Members of the Committee named below are summoned to attend the above meeting which will be held on Thursday 12th January 2017 at the CIVIC CENTRE, Edward German Room, Whitchurch commencing at 8.00pm

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Date of Notice: 6th January 2017

Zoë Dean
Acting Town Clerk

To: Cllrs A Chesters, B Duffy, T O’Neill, T Harris, J McAuley, M Rigley and J Sinnott.

AGENDA

1. APOLOGIES
   To receive any apologies and reasons for absence

2. DECLARATION OF INTEREST
   To receive any Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any item on the agenda for the meeting.

3. MINUTES
   To confirm the minutes of the Extraordinary Finance & Resources Committee meeting held on 13th October 2016 sign as an accurate record of that meeting (copy attached).

4. OUTSTANDING MATTERS
   Parish Plan Refresh budgetary allocation

5. PUBLIC PARTICIPATION
   Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders to allow any members of the public to address the meeting

6. ACCOUNTS MONTH 9
   To receive the most up to date copy of the accounts and cheque list (copies attached).

7. BUDGET 2017/2018
   To approve the draft budget.
8. PENSION DISCRETIONARY POLICY
   To approve the Pension Discretionary Policy (copy attached).

9. BAD DEBTORS
   To receive the list of bad debtors and sign them off (copy attached).

10. CONFIDENTIAL BUSINESS
    To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

11. STAFF SALARIES
    To consider regrading Accounts Assistant and Facilities Officer posts.