



HALESWORTH TOWN COUNCIL

FINANCE & PERSONNEL COMMITTEE MEETING

MONDAY 17th December, 2018 at 6.30pm

HELD IN THE DAY CENTRE
LONDON ROAD, HALESWORTH

To members of the Finance & Personnel Committee: You are hereby summoned to attend a Finance Committee meeting in the DAY CENTRE ROOM at the above address.

Yours faithfully

N.J.Rees
Town Clerk

AGENDA

- 1) **Apologies.**
- 2) **Declarations of Interest:** To receive declarations for pecuniary & non-pecuniary interests.
- 3) **Minutes:** To approve the report of the Finance & Personnel Committee meeting held on the 15th November, 2018
- 4) **Matters arising from the minutes.**
- 5) **Finances:** To receive the monthly report of expenditure against the budget.
- 6) **Budget:** To receive the amended budget figures.
- 7) **Precept:** To consider the Committee's recommendation to the Full Council for the Precept for 2018/19
- 8) **Free Parking:** To consider the council's current position on free parking for 2019/20 pending any further updates.
- 9) **Meeting Dates:** To consider changing the meetings dates to the second Monday of the month.
- 10) **Station Building:** Damp proofing update
- 11) **Maintenance:** To consider any maintenance costs:
- 12) **Correspondence:**
- 13) **News Items:**
 - a. ATM and cash back options in the town.
 - b. To consider any items for the website/newsletters.
- 14) **Accounts for Payment:** To consider the list of accounts for payment.
- 15) **Staff Matters:**