



HALESWORTH TOWN COUNCIL

FINANCE & PERSONNEL COMMITTEE MEETING

MONDAY 23rd APRIL, 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

A handwritten signature in blue ink, appearing to read 'N.J. Rees'.

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 19th March, 2018
- 4) **Matters arising from the minutes.**
- 5) **London Rd Building:** To consider any updates.
- 6) **Finances:**
 - a. End of year report.
 - b. To agree any transfers or amendments to the reserves.
 - c. To consider the current Grant budget and the repayment from last year.
 - d. Clerk's Pre-Audit report.
 - e. Free parking Contributions update
- 7) **Grants & Donations:** To consider the following applications:
 - a. Blayze'ing Star
 - b. Citizens Advice Bureau
 - c. Halesworth Arts Festival
 - d. EACH (East Anglia's Children's Hospices)
 - e. Halesworth & District Twinning Society
 - f. Halesworth Community Sport and Leisure
- 8) **Station building:** To review the Station building rents.
- 9) **Allotments:** To review the Allotment rents.
- 10) **Market:** To review the Market rents
- 11) **Youth Workers:** To consider engaging Detached Youth Workers
- 12) **Music in the Park event:** To consider allocating money to an event in the Park organised by the Town Council.
- 13) **Maintenance:** To consider any maintenance costs:
- 14) **Accounts for Payment:** To consider the list of accounts for payment