

**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 15<sup>th</sup> December 2016 at the Town Hall  
**COMMENCING AT:** 7.30 pm

Please note that this meeting is open to the public, who are welcome to attend.  
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

### **AGENDA**

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive a report on policing matters
5. To receive an update on and consider matters arising from the Finance & Policy meeting of 27 October 2016
6. To consider the following matters related to finance:
  - (a) To receive the financial statement for November 2016
  - (b) To approve the Accounts for Payment (to be tabled).
7. To receive an update on the recent internal audit
8. To discuss options relating to council's payroll systems and procedures
9. To consider quotations for the external repair and redecoration of the Town Hall (to be tabled)
10. To consider council's approach to the development of a Community Infrastructure Levy (CIL) Policy
11. To review rents charged to organisations for the use of facilities at the Town Hall not covered by formal lease agreements.
12. To receive any correspondence and notices to be dealt with on grounds of urgency.

Signed:



Clare Nelmes. Town Clerk

## **BACKGROUND PAPERS**

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of Meeting of Committee – 27.10.16
- (b) Financial Statement for November
- (c) Accounts for payment (to be tabled)
- (d) Quotations for redecoration of town hall (to be tabled)