



BECCLLES TOWN COUNCIL

TOWN HALL, THE WALK, BECCLES, NR34 9AJ
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You are summoned to a meeting of the **Finance and General Purposes Committee** to be held on **Wednesday 11 January 2017 at 10:00am** in the Council Chamber of Beccles Town Hall

Committee Members: Councillors N Brooks, G Catchpole, G Elliott, J Harris, S Kenward, R Stubbings, H Taylor, J Walmsley

Mrs Claire Boyne
Town Clerk
3 January 2017

1. To receive and approve apologies for absence
2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the agenda (*requests for dispensations to be submitted to the clerk in advance*)
3. To accept for accuracy and adoption the minutes of the Finance and General Purposes Committee meeting held on Wednesday 9 November 2016 (*draft attached*)
4. To review the current S106 and Community Infrastructure levy schedules (*schedules attached*)
5. To recommend to council a new signatory for the Co-Op Current account in order to replace D Richardson
6. To receive for consideration and recommendation to council the following documents for audit purposes:-

Review of the effectiveness of the internal audit (Agreed by council on 13/09/16)

Clerk's review of the Fidelity Guarantee Insurance

Risk Assessments

Financial Risk Assessment

Standing Orders and Financial Regulations

7. To receive the Clerk's Report No 123 for consideration and recommendation to council regarding reinvestment of funds as detailed in the report (*report attached*)
8. To receive an update regarding the transfer of Blyburgate Hall

9. To confirm the date of the next meeting as Wednesday 15 March 2017



Mrs Claire Boyne ~ Town Clerk
Mr Charlie Middleton ~ Deputy Town Clerk

10. **Admission to meeting - pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matters**
11. To receive an update regarding the transfer of Blyburgate Hall and Cottage and the purchase of the Blyburgate Hall Car Park and Ambulance Station (*advice from solicitors attached*)
12. To receive quotations in respect of possible upgrade of the town's CCTV system (*quotations attached*)
13. To review the update on council leases (*update attached*)