



BECCLES 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 29 August 2018 at 10:00am** in the Council Chamber of Beccles Town Hall

Committee Members: Councillors R Stubbings (Chair), N Brooks (Deputy Chair), G Birrell, E Brambley-Crawshaw (Mayor), G Elliott, J Harris, R Kathuria, J Walmsley


Mrs Claire Boyne
Town Clerk
17 August 2018

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 11 July 2018 (*draft attached*)
4. To review the current S106 and Community Infrastructure Levy schedules (*schedules attached*)
5. To receive the advice from the VAT specialist (*advice attached*)
6. To review the number of town council meetings held per month (*previous minutes attached*)
7. To consider the draft Privacy Policy for adoption by council (*draft policy attached*)
8. To receive the following recommendations from the Assets & Environment Committee (*recommendations attached*)
 - (i) To accept the quotation from Waveney Fencing in respect of the fencing off of the Blyburgate Hall Cottage garden, subject to receiving confirmation that posts with a 25 year guarantee would be used
 - (ii) To accept the quotation from JEM Electrical Contractors Ltd for the replacement of lighting at Blyburgate Hall



Mrs Claire Boyne ~ Town Clerk
Mr Charlie Middleton ~ Deputy Town Clerk/Facilities Manager

9. To receive the draft Press and Media Policy for adoption by council (*draft policy attached*)
10. To receive an update on council leases (*schedule attached*)
11. To confirm the date of the next meeting as **Wednesday 19 September 2018 at 10:30**
12. **Admission to meetings - 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**
13. To consider the Letting Management options in respect of Blyburgate Hall Cottage (*summary and details attached*)