

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
The Walk
Beccles
NR34 9AJ
Tel 01502 712109
Fax 01502 716166

14 August 2019

Dear Councillor

The next meeting of the Finance and General Purposes Committee will be held at the Beccles Town Hall on **Wednesday 21 August 2019** immediately following the town council Finance and General Purposes Committee meeting

Committee Members: Councillors R Stubbings (Chair), G Catchpole (Deputy Chair), N Brooks, N Chidley, A Downes, J Harris, A Lever, J Walmsley, B Woodruff

AGENDA ITEM

1. To receive apologies for absence
2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda
3. To accept for accuracy and adoption the minutes of the Finance and General Purposes Committee meeting held on Wednesday 17 July 2019 (*draft attached*)
4. To consider any matters arising from the minutes
5. To carry out a review of the Terms of Reference of the Finance & General Purposes and Assets & Environment Committees (*Terms of Reference attached*)
6. To receive a recommendation from the Assets & Environment Committee to install a CCTV system at Beccles Yacht Station and to consider how this expenditure will be financed (*recommendation and quotation attached*)
7. To receive an update on council leases (*schedule attached*)
8. Any Other Business

Yours sincerely



Claire Boyne
Secretary