

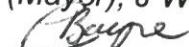


BECCLES TOWN COUNCIL

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 24 January 2018 at 2:00pm** in the Council Chamber of Beccles Town Hall

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


Mrs Claire Boyne
Town Clerk
17 January 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 15 November 2017 (*draft attached*)
4. To review the current S106 and Community Infrastructure levy schedules (*schedules attached*)
5. To receive the correspondence from the Suffolk Association of Local Council's regarding the Data Protection Officer (*attached*)
6. To agree the License for Carpetbound to occupy the Ambulance Station Garage at Blyburgate Hall (*license attached*)
7. To receive a request from Mayflower Arts & Crafts and Rumpus Ukele/Smash Skates to occupy rooms in the Ambulance Station Garage at Blyburgate Hall for storage
8. To receive an update on council leases (*schedule attached*)
9. To receive for consideration and recommendation to council the following documents for audit purposes:- (*documents attached*)

Review of the effectiveness of the internal audit
Clerk's review of the Fidelity Guarantee Insurance
Risk Assessments
Financial Risk Assessment
Standing Orders and Financial Regulations

10. To confirm the date of the next meeting



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