



## Saxmundham Town Council

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27<sup>th</sup> November 2017

**TO ALL COUNCILLORS ON THE FINANCE COMMITTEE  
YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE FINANCE COMMITTEE IN THE MARKET HALL  
ON MONDAY 4<sup>th</sup> DECEMBER 2017 TO FOLLOW THE CONCLUSION OF THE MARKET HALL MANGEMENT  
COMMITTEE MEETING**

SIGNED \_\_\_\_\_ Town Clerk/RFO

### AGENDA

**1. TO RECEIVE DECLARATIONS OF INTEREST:**

- To receive amendments to the register
- To receive declarations of pecuniary interest in respect of items on the agenda
- To receive declarations of non-pecuniary interest in respect of items on the agenda
- To consider full/partial dispensations for pecuniary interests declared

**2. TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE:**

**3. TO APPROVE AND SIGN AS A TRUE RECORD THE MINUTES OF THE MEETING ON 6 NOVEMBER 2017**

**4. TO RECEIVE AN UPDATE ON THE BUDGET 2017/2018 FORECAST:**

**5. TO DISCUSS AND MAKE RECOMMENDATIONS FOR THE STC DRAFT BUDGET 2018/2019:**

**6. TO DISCUSS AND MAKE RECOMMENDATIONS FOR THE DRAFT SAXMUNDHAM MARKET HALL BUDGET 2018/2019:**

**7. TO DISCUSS AND AGREE APPLICATIONS FOR GRANT FUNDING (second half-year of 2017):**

**8. TO RECEIVE AN UPDATE TO PROGRESS WITH IMPLEMENTATION OF THE NEW FINANCIAL SYSTEM AND MAKE RECOMMENDATIONS:**

**9. TO DECIDE ON IMPLEMENTATION OF MICROSOFT ONE DRIVE FILE ACCESS FOR COUNCILLORS:**

**10. TO DISCUSS THE REQUEST FOR HAND DRIER REPLACEMENT IN THE MARKET HALL FACILITIES:**

**11. DATE AND TIME OF NEXT MEETING: 8<sup>th</sup> JANUARY 2017: time to be determined**

**MEMBERS OF THE PUBLIC WELCOME**