

Membership from June 2008

Councillor C Turner
Town Mayor
Councillor Mrs J Bailey
Deputy Mayor
Councillor W Hirst
Chairman Community
Services
Councillor R Fletcher
Chairman D&P
Councillor Jefferys
Chairman Leisure Services
Councillor W Burch Chairman of M
Hall Refurbishment Committee and
Immediately preceding Mayor



Newmarket

TOWN COUNCIL

The Memorial Hall, High Street, Newmarket Suffolk CB8 8JP

You are hereby summoned to attend a meeting of the
FINANCE & POLICY COMMITTEE to be held at
THE MEMORIAL HALL, NEWMARKET on
Monday 21st July 2008 at 7.15 pm.

A G E N D A

1. Apologies
2. Declaration of Members Interests & consider update of Register of Interests
3. To confirm Minutes of Meeting held on Monday 23rd June 2008
4. Matters arising
5. 'An invitation to members of the public to put questions/statements of not more than 3 minutes duration relating to items listed in the public part of the Agenda only'.
6. Submission of schedules of payments for ratification – June 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To analyse the Income & Expenditure report for June 08 (*attached*)
9. To discuss a financial grant for CAB (*attached*)
10. To recommend transfer of agreed fee from FHDC related to Wellington Street Feasibility study to SCC (*Cllr Bailey*)
11. To receive a report on the Town Councils proposed Three Year Plan (*Cllr Turner/attached*)
12. To discuss the Boundary Commission Proposals for the Local Government Re-Organisation (*attached*)
13. To discuss correspondence received from NALC related to Local Government Elections (*attached*)
14. To discuss the removal of Agenda Item Urgent Business item from Town Council and Committee Agendas and to discuss Chairman roles at meetings (*Town Clerk*)
15. To discuss the current Banking System to authorise the payment of Staff Salaries and placing of Treasury Deposits (*Town Clerk*)
16. Correspondence (*attached/available at the meeting*)
17. Urgent Business - any items that the Chairman considers a matter of urgent business pursuant to Section 100(B)(4)(16) of the Local Government Act 1972
18. Date of next meeting – **Monday 15th September 2008 at 7.15pm**
19. EXCLUSION OF THE PRESS & PUBLIC To consider whether under Section 100A (4) of the Local Government Act 1972, the press and public should be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item. ***
20. ***Submission of schedules of payments related to Staff Salaries for ratification – June 08 (*at meeting*)
21. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries June 08
22. To receive a recommendation from the Employment & Staffing Committee related to the employment of an additional member of staff (*Cllr Turner*)

Isabelle Barrett
Town Clerk

16th July 2008

To: Chairman and Members of F&P Committee
Other Council Members – The Press – FOR INFORMATION