

**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 17<sup>th</sup> November 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 20<sup>th</sup> October 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 – October 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To analyse the Income & Expenditure report for October 08 (*attached*)
9. To receive the 2<sup>nd</sup> draft budget for the financial year 2009/10 (*attached*)
10. To receive and adopt the Review of Effectiveness of Internal Audit Procedure for the financial year 2008/09 (*attached*)
11. To assess becoming a VAT Registered Council
12. Correspondence (*attached/available at the meeting*)
13. Date of next meeting – **Monday 1<sup>st</sup> December at 7.15pm**
  
14. **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. \*\*\*
  
15. \*\*\*Submission of schedules of payments related to Staff Salaries for ratification – Oct.08 (*attached*)
16. \*\*\*To sign the Bank statement balance & related bank reconciliation - Staff Salaries Oct. 08

**Isabelle Barrett**  
**Town Clerk**

**12<sup>th</sup> November 2008**

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