

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 20th October 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 15th September 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 – September 08 (*attached*)
7. To sign the bank statement balances & related bank reconciliation re:- agenda item 6
8. To analyse the Income & Expenditure report for September 08 (*attached*)
9. To receive the 1st draft budget for the financial year 2009/10 (*attached*)
10. To receive a statement on the Financial Investment position (*Cllr Bailey*)
11. To receive the External Auditors report for the year ended 31st March 2008 (*attached*)
12. To assess becoming a VAT Registered Council (*attached*)
13. To review Committee resolutions related to expenditure (*TC*)
14. To assess the need for Town Council Representation in local schools during the School Review period (*Cllr Bailey*)
15. To receive a proposal from Cllr Turner related to being a Governor at Ditton Lodge Primary School as a Town Council Representative (*Cllr Turner*)
16. In accordance with Financial Standing Order 3.2 that the F&P Cttee receive a recommendation from the Leisure Services Cttee related to Christmas Lights expenditure (*Cllr Jefferys*)
17. In accordance with Financial Standing Order 3.2 that the F&P Cttee receive a recommendation from the Leisure Services Cttee related to Christmas Lights Switch On Ceremony (*Cllr Jefferys*)
18. Correspondence (*attached/available at the meeting*)
19. Date of next meeting – **Monday 20th October 2008 at 7.15pm**
20. 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. ***
21. ***Submission of schedules of payments related to Staff Salaries for ratification – Sept 08 (*attached*)
22. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries Sept 08

Isabelle Barrett
Town Clerk

15th October 2008

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