

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 19th January 2009 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 1st December 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 – November & December 08
(attached)
7. To sign the bank statement balances & related bank reconciliations re:- agenda item 6
8. To analyse the Income & Expenditure report for November & December 08 (attached)
9. To receive the 3rd draft budget of the F&P Cttee for the financial year 2009/10 (attached)
10. To review the 3rd draft budget of all Town Council Committees for the financial year 2009/10 (attached)
11. To consider a recommendation in respect of the final budgets and Town Council Precept 2009/10
12. To review the Council's Standing Orders (attached)
13. To review the Council's Financial Standing Orders (attached)
14. To discuss the preparation of the Annual Review
15. To receive the Section 137 Expenditure for the year 2009/10 (attached)
16. Correspondence (attached/available at the meeting)

17. Date of next meeting – **Monday 16th February 2009 at 7.15pm**

18. 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. ***

19. ***Submission of schedules of payments related to Staff Salaries for ratification – Nov & Dec 08 (attached)
20. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries Nov & Dec 08

Isabelle Barrett
Town Clerk

14th January 2009

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