

**Membership from June 2009**

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



# 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 16<sup>th</sup> November 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 19<sup>th</sup> October 2009
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 – CB1 & CB2 related to October 09 (attached)
7. To confirm that the bank statement balances & related bank reconciliations re:- item 6 have been signed by the Chairman of F&P
8. To assess the Income & Expenditure for October 09 (attached)
9. To receive the Second Draft Budget for the Financial Year 2010-2011 (attached)
10. To receive a brief from the Councillor Surgery held on 7<sup>th</sup> Nov 09 (Cllr Bailey)
11. To discuss the Office Procedure related to Committee Minutes (Town Clerk)
12. To assess NTC Three Year Plan Objectives met to date (Cllr Bailey)
13. To discuss being a VAT Registered Council (Town Clerk)
14. To assess the quote received related to the purchase of a new server as resolved at TC Meeting held in June 09 (attached)
15. Correspondence (attached/available at the meeting)
16. Date of next meeting – **Monday 7<sup>th</sup> December 2009 at 7.15pm**
17. **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. \*\*\*
18. \*\*\*Submission of schedules of payments related to Staff Salaries for ratification – October 09 (available at the meeting)
19. \*\*\*To confirm that the Bank statement balance & related bank reconciliation have been signed by Chairman of F&P Cttee - Staff Salaries re item 18

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

**11<sup>th</sup> November 2009**

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