

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 21st September 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 20th July 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 July 09 and August 09 (*attached*)
7. To sign the bank statement balances & related bank reconciliations re:- item 6
8. To assess the Income & Expenditure for August 09 (*attached*)
9. To assess the success of the Cllr Surgeries
10. To discuss the Budget Setting Process Timetable
11. To discuss the appropriate use of the Public Exempt Part of the Meeting (*report to follow*)
12. To receive guidance on whether Councillors & staff need to be CRB checked
13. To discuss the litter pick contract
14. To recommend that Cllr Bailey will be one of four mandatory signatories of the Town Council
15. To discuss the distribution of the newsletter
16. To discuss advertising space for local businesses in the quarterly newsletter
17. Correspondence (*attached/available at the meeting*)
18. Date of next meeting – **Monday 19th October 2009 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 – July & August 09 (*available at the meeting*)
21. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries re item 20

Isabelle Barrett
Town Clerk

16th September 2009

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