

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
T O W N C O U N C I L

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 April 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 16th March 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 – March 09 (*attached*)
7. To sign the bank statement balances & related bank reconciliations re:- Feb & March 09
8. To receive and adopt the final end of year accounts 01.04.08-31.03.09 – income & expenditure, balance Sheet etc as at 31.03.09 (*attached*)
9. To consider a recommendation in respect of the Annual Return for the year end 31.03.09
10. To formulate a NTC Policy for Cllrs corresponding with other authorities and their Officers (*Cllr Bailey*)
11. To discuss Health Insurance for Employees (*Cllr Bailey*)
12. To discuss The July Festivals request for a Civic Reception (*Cllr Bailey*)
13. To receive a quote for the Councils Website Upgrade (*attached*)
14. To assess a proof of the Annual Review (*available at the meeting*)
15. To receive a report on the Anniversary of the Plastic Bag Campaign (*Cllr Bailey*)
16. Correspondence (*attached/available at the meeting*)
17. Date of next meeting – **Monday 18th May 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 – March 09 (*attached*)
20. ***To sign the Bank statement balance & related bank reconciliation - Staff Salaries March 09
21. To receive a brief on the end of year PAYE/NI accounts for the financial year 2009/09 (*Town Clerk*)

Isabelle Barrett
Town Clerk

15th April 2009

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