



Filey Town Council

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08 January 2020

Dear Councillor,

Finance and General-Purpose Committee Meeting

You are hereby summoned to attend a Finance and General-Purpose Committee meeting to be held on **Monday 13 January 2020**, commencing at **6:30pm**, in the **Council Chamber, Council Offices, 52a Queen Street, Filey, YO14 9HE**.

The agenda for the meeting is set out below.

David Liddle
Town Clerk and RFO

Agenda

Committee Members: Councillors: Haxby, Mills, Howgate, Haddington (ex-officio member), Wilkie and Crawford-Gage.

No	Item
1	Apologies Committee to note any apologies, the reasons given for absence and consider acceptance of them.
	<u>Procedural items</u>
2	Declarations of interest Committee to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests or personal interest.
	<div style="background-color: #0056b3; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Code of Conduct</div> http://www.fileytowncouncil.co.uk/Policy/Code%20of%20Conduct_08.11.2017.pdf



3	Minutes of the ordinary meeting held on 27 November 2019 Committee to consider approving the minutes as a true and accurate record. 27.11.19 Minutes https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EUu3lrUPUJVHI6UuSDQxyIsBJ26jRXqP1F_MYAJqrPtR_w?e=cL5zr2
<u>Business items</u>	
4	Bank Reconciliation Committee to consider the bank reconciliation for November 2019. https://fileytowncouncil.sharepoint.com/:b:/g/Filey%20Town%20Council/EbYAv6gEJ4RNq6uvwcRYVgkBRmzAh09qRT-a5gDlvjk_Fw?e=OqV1Zw
5	Budgets The Committee to discuss and agree the Budget for approval to Full Council. All documentation covering the options available with regard to items for inclusion and their effects upon the Precept. Discussion will also take place as to the allocation of reserves.
6	Grants. Committee to finalise the all grant applications for approval by Full Council. Copies of the applications will be available at the meeting.
7	Investments The Clerk to provide an update as to the investments to date.
<u>Members Business Items</u>	
<u>Next Meeting</u>	
8	Items for inclusion on the next meeting agenda Members may use this opportunity to raise items for inclusion on future committee meeting agendas.
9	Date and time of the next meeting Committee to note that the next meeting is planned for Wednesday 25 March 2020 at 6:30 pm in the Council Chamber.