



QUALITY
TOWN
COUNCIL

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Whitchurch Town Council

Civic Centre
Whitchurch
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Extraordinary FINANCE & RESOURCES COMMITTEE

Members of the Committee named below are summoned to attend the above meeting which will be held on **MONDAY 4th JULY 2016** at the **CIVIC CENTRE, Bar Lounge**, Whitchurch commencing at **7:00pm**

All Councillors are invited to attend. The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Date of Notice: 28th JUNE 2016

Stephen Platt
Town Clerk

To: Cllrs A Chesters, B Duffy, T O'Neill, G Stockton, T Harris, M Rigley and J Sinnott

AGENDA

1. ELECTION OF CHAIRMAN

To elect a chairman for the Finance & Resource Committee

2. ELECTION OF VICE-CHAIRMAN

To elect a vice-chairman for the Finance & Resource Committee

3. APOLOGY

To receive any apologies and reasons for absence

4. DECLARATION OF INTEREST

To receive Cllr's Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any agenda item in this meeting

5. MINUTES

To confirm the minutes of the Finance Committee meeting held on **29th APRIL 2016** sign as an accurate record of that meeting (copy attached)

6. OUTSTANDING MATTERS

7. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility

The Chairman will at this point, suspend Standing Orders to allow any members of the public to address the meeting

8. FUNDING OF A TOWN CRIER

To discuss the proposal from Cllr Ebbs for the funding of a Town Crier for Whitchurch

9. OUSTANDING ACCOUNTS ISSUES

To discuss the raised issues relating to the Accounts 2015/16

10. ESTABLISHMENT OF PROBATIONARY REVIEW GROUP

To nominate Cllrs to the setting up of the Probationary Review Group

11. PROPOSED TERMS OF REFERENCE

To discuss the new Terms of Reference for the Finance & Resources Committee

12. CONFIDENTIAL BUSINESS (if any)

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters

13. WIFI IN THE CIVIC

To discuss and authorise the install of the new wifi system within the Civic Centre