



QUALITY
TOWN
COUNCIL

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Whitchurch Town Council

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FINANCE & RESOURCES COMMITTEE

Members of the Committee named below are summoned to attend the above meeting which will be held on **Thursday 12th January 2017** at the **CIVIC CENTRE, Edward German Room**, Whitchurch commencing at **8.00pm**

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: 6th January 2017

Zoë Dean
Acting Town Clerk

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

AGENDA

1. APOLOGIES

To receive any apologies and reasons for absence

2. DECLARATION OF INTEREST

To receive any Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to any item on the agenda for the meeting.

3. MINUTES

To confirm the minutes of the Extraordinary Finance & Resources Committee meeting held on **13th October 2016** sign as an accurate record of that meeting (copy attached).

4. OUTSTANDING MATTERS

Parish Plan Refresh budgetary allocation

5. 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

6. ACCOUNTS MONTH 9

To receive the most up to date copy of the accounts and cheque list (copies attached).

7. BUDGET 2017/2018

To approve the draft budget.

8. PENSION DISCRETIONARY POLICY

To approve the Pension Discretionary Policy (copy attached).

9. BAD DEBTORS

To receive the list of bad debtors and sign them off (copy attached).

10. CONFIDENTIAL BUSINESS

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.

11. STAFF SALARIES

To consider regrading Accounts Assistant and Facilities Officer posts.