

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the FINANCE COMMITTEE to be held by VIDEO TELECONFERENCE on TUESDAY 7th APRIL 2020 at 6.30pm to transact the following business.

AGENDA

1. Substitutes and Apologies – Any member attending as an approved substitute to report giving his/her name and the name of the member being substituted and receive apologies for absence.
2. Declarations of Interest.
3. Declarations of Gifts and Hospitality.
4. Requests for Dispensation (These must be received in writing prior to the meeting).
5. To confirm the minutes of the meeting held on Tuesday 3rd March 2020 (copies were circulated and adopted at the March Council meeting).
6. To discuss a draft agreement with Clear Channel UK Limited (copy herewith).
7. To discuss the following Grant Aid requests:

Grants that should be resubmitted after the COVID-19 crisis:

- 7.1 Taste of Sudbury Community Interest Company (copy herewith)
- 7.2 Woven Theatre Company (copy herewith)
- 7.3 Abbeycroft Leisure Memory Walk (copy herewith)
- 7.4 Sudbury Fun Run & Sponsored Walk 2020 (copy herewith)
- 7.5 Rotary Club Crucial Crew (copy herewith – now withdrawn)
- 7.6 Sudbury Carnival (copy herewith)
- 7.7 Sudbury Town Twinning Association (copy herewith)

Grants that should be considered for approval now:

- 7.8 Ballingdon Village Fete (copy herewith)
- 7.9 New Life Church (copy herewith)
- 7.10 Phoenix Suffolk Community Marchers (copy herewith)
- 7.11 Stour Valley Vineyard Church (copy herewith)
- 7.12 Sudbury Fairtrade (copy herewith)
- 7.13 The Befriending Scheme (copy herewith)

8. To discuss an emergency fund and method of operation for the COVID-19 crisis.
9. To note the 'out of committee' 3-month extension of a TIC contract.
10. Bank payments approval (copy herewith).
11. To review income and expenditure reports (copies herewith).
12. Update from RFO on financial matters.

Mrs O Holtom RFO

2nd April 2020

To: Mr N Bennett (Chairman),

Councillors Mr A Osborne, Mrs J Antill, Mr O Forder, Ms L Fowler, Mr D Williams, Mr S Hall and Mr S Barrett. Agenda copied to remaining Councillors for information.