

SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the FINANCE COMMITTEE to be held in the MAYOR'S PARLOUR, TOWN HALL on TUESDAY 5th February 2019 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 2nd January 2019 (copies were circulated and adopted at the January Council meeting).
6. Presentation by Oliver Forder, Chair of The Friends of St Peter's Sudbury (copies herewith).
7. To discuss a quote from Timberscape for tree work at the rear of St Peter's church (copy herewith).
8. To discuss a quote from Indigo Ross for advertising materials for Sudbury on Show (copy herewith).
9. To discuss court litigation process with PHS (copy herewith).
10. Bank payments approval (copies herewith).
11. To review income and expenditure reports (copies herewith).
12. Update from RFO on financial matters.

Mrs O Holtom RFO

30th January 2019

To: Mr N Bennett (Chairman),

Councillors Mrs S Ayres, Mrs J Antill, Mr J Owen, Mr L Cresswell, Mr S Hall and Mr S Barrett.
Agenda copied to remaining Councillors for information.