

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 3rd September 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 July 2019 (copies were circulated and adopted at the July Council meeting).
6. To review Financial Regulations (copy herewith).
7. To review arrangements with FuelGenie trade cards.
8. To discuss a quote for Civic Service catering from Roff Caterers (copy herewith).
9. To discuss a quote for land acquisition at St Mary's Church, Chilton (copy herewith).
10. To discuss quotes for cemetery chapel repair (details herewith).
11. To discuss invoice from Sudbury Common Lands Charity (details herewith)
12. To discuss the following Grant Aid requests:
 - 12.1 Sudbury & District Citizens Advice (copy herewith);
 - 12.2 Gainsborough House Capital Project (copy herewith)
 - 12.3 Kernos Centre (copy herewith);
 - 12.4 The Rotary Club of Sudbury (copy herewith);
 - 12.5 River Stour Trust (copy herewith);
 - 12.6 Stour Valley Vineyard Church (copy herewith);
 - 12.7 Sudbury Canoe Club (copy herewith);
 - 12.8 Sudbury District Scouts (copy herewith);
 - 12.9 Sudbury in Bloom (copy herewith)
 - 12.10 The Sporting Memories Foundation (copy herewith);
 - 12.11 Tudor Church of England Primary School (copy herewith).
13. To discuss renewal of contracts Flowers Groundcare (details to follow).

14. Bank payments approval (copy herewith).

15. To review income and expenditure reports (copies herewith).

16. Update from RFO on financial matters.

Mrs O Holtom RFO

29th August 2019

To: Mr N Bennett (Chairman),

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