

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 2nd July 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 4th June 2019 (copies were circulated and adopted at the June Council meeting).
6. To review Financial Regulations (copy herewith).
7. To review arrangements with FuelGenie trade cards.
8. To discuss a quote for emergency Tree Works at the Cemetery from Timberscape (copy herewith).
9. To discuss three quotations received from Pear Technology, RBS Rialtas and Scripti for the Cemetery Mapping System (copies herewith).
10. To discuss three quotations received from Painsfireworks, Nemesis Pyrotechnics Ltd and The UK Firework Company (copies herewith) and a possible entrance fee charge.
11. To discuss a Grant Aid Application for use of the Town Hall Assembly Room received by Sporting Memories. Network (recommended by Policy & Resources).
12. To approve purchase of dog dispenser bags (details herewith)
13. Bank payments approval (copy herewith).
14. To review income and expenditure reports (copies herewith).
15. Update from RFO on financial matters.

Miss N Whittle Deputy RFO

27th June 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.