



# BUNGAY TOWN COUNCIL AGENDA

## Legal & Finance Committee



A meeting will be held on Wednesday **17<sup>th</sup> July 2019 at 5.00 pm** at the Council Offices, 1a Broad Street, Bungay.  
All members of the Legal & Finance Committee are hereby summoned to attend the meeting to transact the following business;  
Members of the public and press are welcome to attend.

### AGENDA

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. **Minutes of the Previous meetings:** To receive the minutes of the Legal & Finance Committee Meeting 27<sup>TH</sup> June 2019 & minutes of the Confidential Legal & Finance Committee Meeting 27<sup>th</sup> June 2019.
4. **Public Forum:** Members of the public are invited to give their views on issues on this agenda, or raise issues for future consideration, at the discretion of the Chairman, for no more than 15 minutes. Members of the public may not take part in the Committee meeting itself.
5. **Bungay Town Council Financial Accounts 2019/20.** To consider Financial Accounts 2019/20 year to date including Expenditure, Income, Budget, Forecast and accounting package.
6. **Banking Arrangements:** To consider current banking arrangements in line with FSCS Limit.
7. **Grant Application Request:** To consider Bungay Museum Trust Grant Application for Honorarium to Town Recorder of £250.
8. **Grounds, Premises & Amenities Committee expenditure:** To consider the following items of expenditure recommended for approval at the GP&A Committee held on 4<sup>th</sup> July 2019:
  - a. Removal of Outney Common Play Park Equipment
  - b. Bench to be sited at The Staithe
  - c. External works on the Riverside Centre
9. **HR & Recruitment Sub – Committee:** To receive up from HR & Recruitment Sub – Committee regarding recruitment of Assistant Town Clerk.
10. **Motion under the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding commercial matters where publicity might be prejudicial to the special nature of the business.**

Jeremy Burton 10<sup>th</sup> July 2019  
Clerk, Bungay Town Council.  
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