



# BUNGAY TOWN COUNCIL AGENDA

## Legal & Finance Committee



A meeting will be held on **Thursday 21<sup>st</sup> March at 5.30 pm** at the Riverside Centre, The Staithe, 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 meeting:** To receive the minutes of the Legal & Finance Committee meeting 7<sup>th</sup> February 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. **Grant Applications for consideration:**
  - a. Bungay Festival.
  - b. Bungay & District Sports Association Ltd.
6. **Donation requests for consideration:**
  - a. The Firefighters Charity.
  - b. Fresh Start.
  - c. Bungay Town Bowls Club.
7. **Amendment to Financial Regulations 4.1 for consideration.**
8. **Update of Bungay Town Council Asset Register and Insurance Schedule for consideration.**
9. **Data Protection Report for consideration.**
10. **Transfer of funds from Treasury Deposit Account to Current Account for consideration.**
11. **Correspondence for information:**
  - a. Proposed increase to 19/20 precept.
  - b. Bypass Committee Accounts.
  - c. Budget reminder.
12. **Motion under the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel & commercial matters where publicity might be prejudicial to the special nature of the business.**

Jeremy Burton 14<sup>th</sup> March 2019  
Clerk, Bungay Town Council.  
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