



BUNGAY TOWN COUNCIL AGENDA

Legal & Finance Committee



A meeting will be held on **Thursday 17th January at 6.00 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 29th November 2018.
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. **Finance:**
 - a. To receive an update from the RFO on the budget/actual performance for 2018 – 19.
 - b. To authorise payments as per prepared report.
 - c. To consider cheque signing Mandate Holders.
 - d. To consider the transfer of funds between bank accounts held with Lloyds.
6. **To consider Bungay Christmas Lights Donation for 2019/20.**
7. **To consider Bungay Town Council Asset Register**
8. **To consider Bungay Town Council Employer Pension Contributions Policy**
9. **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 19th November 2018

Clerk, Bungay Town Council.

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