



BUNGAY TOWN COUNCIL AGENDA

Legal & Finance Committee



A meeting will be held on **Thursday 29th November 2018 at 6.30 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 11th October 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 2017 – 18
 - b. To authorise payments as per prepared report.
 - c. To decide on the increase to £10 for a standard plot on the allotments
6. **Policies:**
 - a. To review and adopt the Donations Policy – previously circulated
 - b. To receive an update from Cllrs. O'Neill & Lincoln on the revised Standing Orders
7. **ATM at the Buttercross**
8. **LCAS**
To receive an update from Cllrs. Woods, Lincoln & Collins regarding the status of the application for the LCAS award.
9. **To review the Action Items as determined at the training session and related budgets for 2019/20, notwithstanding item 11 for any items which should not be discussed publicly.**
10. **Donation Requests**
To receive and consider the following requests for donations – previously circulated.
 - a) Bungay High School – Annual Presentation Evening
 - b) Bungay Black Dog Running Club – Bungay Marathon Festival of Running.
 - c) Citizens Advice – financial assistance
 - d) The Fisher Theatre - Cinema + Create Sessions
 - e) 1st Bungay (School) Sea Scout Group – Refurbishment of The Boathouse, Bungay Staithe.
 - f) Honeypot Community Centre – nostalgic film screenings.
11. **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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