



Dear Councillor

June 2020

You are summoned to a meeting of **Finance & Management Committee** to be held **on line via Zoom** at **7.30pm on Wednesday 17th June 2020**. Please notify this office if you are unable to attend.

Yours sincerely

Hilary Goodreid
Town Clerk

AGENDA

8. Apologies

9. Declarations of Interest

10. Minutes and Matters Arising

To approve the Draft Minutes of the meeting held on Wednesday 22nd April 2020 as a true and correct record.

11. Payments

Payments to 17th June 2020 will be handed out at the meeting and are to be considered and decided on.

12. Income and Expenditure Report and Bank Reconciliations

Cllrs to receive the detailed income and expenditure reports for April and May 2020 and the Bank Reconciliations for April and May 2020.

13. Utility Contract

Cllrs to consider the alternative quotes for utility contact.

14. Consideration of Tackling Modern Slavery CCDC Guide.

Cllr Gaye to lead discussion on this item.

15. Funding to promote town centres

Cllrs to consider promotion initiatives that could be funded by ERDF funding from CCDC.

16. Debtors

Cllrs to consider the councils debtors.





17. Association Memberships

Cllrs to consider annual membership of various organisations

18. Exclusion of the Public

The public are asked to leave because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2.

19. Staffing Matters

Cllrs to consider any matters relating to staff that are exempt from a public meeting and also to consider the increment increase for the Theatre Manager and the Town Clerk in line with the individuals Statement of Particulars and following appraisals.

20. Date of Next meeting

Wednesday 15th July 2020.

