



Redenhall with Harleston Town Council

Town Clerk: Mrs. L. Ling

Tel/Fax: 01379 854519
E Mail: harlestontc@btconnect.com
<http://www.harlestontowncouncil.co.uk>

Memorial Leisure Centre
Wilderness Lane
Harleston
Norfolk IP20 9DD

Notice of Meeting

To members of the Public and Press

You are cordially invited to attend a meeting of **Redenhall with Harleston Town Council's Finance Committee** which will be held at the Council Offices, Memorial Leisure Centre on **Tuesday 11th October 2016 at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 14

Signed: *Lynda Ling*
Town Clerk

Date: 5th October 2016

AGENDA

1. Welcome.
2. To receive and accept apologies from members unable to attend.
3. To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.
4. To approve the minutes of the meeting held on Tuesday 6th September 2016
5. To receive a financial report from the chairman
6. To discuss the budget training recently held
7. To give an update on any budget proposals
8. To discuss the 2017/18 local government finance settlement technical consultation paper and agree any action
9. To discuss the use of match funded Sec 106 money in the resurfacing of the tennis courts and agree any action
10. To discuss the findings of the Communications Working Group regarding the purchase of IT equipment for the council, which will include laptops, server, UPS and external drive and agree any action
11. To consider the recommendation from the Recreation Committee for the repairs to Bullock Fair Car Park bollards.

Office Hours: Monday, Tuesday & Friday 9.30am to 1pm and Wednesdays 1pm to 5pm

12. To consider the recommendation from the Recreation Committee to upgrade the hot water supply to Football changing rooms and agree any action

13. To consider the recommendation from the Recreation Committee for the cost for the replacement of the leisure centre's boilers and agree any action

14. To consider the recommendation from the Recreation Committee for the cost of a replacement mower and agree any action

The meeting will be adjourned for public participation for items to be discussed on the agenda only

15. To confirm the date of the next meeting: Tuesday 8th November 2016 at 6.30pm