



Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling

Minutes

**of a meeting of Redenhall with Harleston Town Council Finance Committee
held at the council offices, Harleston Leisure Centre
at 6.30pm on Tuesday 13th March 2018**

In Attendance: Councillors: Ian Broughton (Chairman), Frances Bickley, and Adrian Brownsea

Also present: Lynda Ling (Clerk)

1. **To receive and accept apologies from members unable to attend – None**
2. **To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting – None**
3. **To approve the minutes of the meeting held on Tuesday 13th February 2018 – Agreement**
proposed by Councillor Brownsea and seconded by Councillor Bickley **ALL AGREED**
4. **To receive a monthly finance report – Noted**
5. **Matters arising – None**
6. **Chairman's Report – None**
7. **Consideration of the annual review of internal audit and any agreed action – Cllr. Brownsea**
suggested making the wording more gender neutral and the clerk was asked to amend, it was also
suggested forming a working group to look at the GNDP documentation for council compliance. Agreement
to the changes was proposed by Cllr. Bickley and seconded by Cllr. Brownsea.
ALL AGREED
8. **Discussion on the Go Go Hare Project and a potential request for a contribution and any
agreed action – Cllr. Bickley commented that the council already contributes through other means to the
businesses and gives out thousands of pounds in grants every year including the car park lease costs so
felt the council contributes already to attracting visitors to the town.**
9. **Discussion on the Homersfield Picnic Site and a potential request for financial support from
Alburgh Parish Council and any agreed action – The committee agreed they were open to the idea of a
contribution although no formal request been received as yet. Cllr. Brownsea asked if Alburgh PC are sure
that NCC own that piece land.**
10. **Expenditure proposal from other committees and working groups – None**
11. **Confirm time and date of the next meeting – Date and time agreed for Tuesday 10th April 2018 at
6.30pm**

Signed

Date.....

Meeting closed at 19.37pm