



Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling
Chairman: Mrs F. Bickley

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 12th December at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 11

Signed: *Lynda Ling*

Town Clerk

Date: 7th November 2017

AGENDA

1. To receive and accept apologies from members unable to attend.
2. To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.
3. To approve the minutes of the meeting held on Tuesday 14th November 2017
4. To receive a monthly finance report
5. Matters arising
6. Chairman's Report
7. To receive an update on items relating to the car parks and toilets and any agreed action
8. To discuss (and agree where necessary) any expenditure proposals from other committees and working groups
9. To note the grant applications received in preparation for considering the 2018/19 budget which will include the following:-
 - Harleston Senior Section
 - Harleston Information Plus
 - Harleston's Future Events
 - Harleston & District Historical Society
 - Waveney Valley Community Archaeology Group
 - Waveney Foodbank
 - Exchange 2

Memorial Leisure Centre, Wilderness Lane, Harleston, Norfolk. IP20 9DD
Telephone: 01379 854519, email: harlestontc@harlestantowncouncil.co.uk
<http://www.harlestantowncouncil.co.uk>

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

- Harleston & Waveney Festival (accounts now received)
- Borderhoppa (new application)

10. To consider the 2018/19 draft budget (including increases to salaries) and any agreed action

11. To consider a request from Harleston's Future Events Team for the town council to pay the road closure costs (£460 + VAT) for the Christmas Lights switch on event and Christmas Market and any agreed action

Meeting will be adjourned for public participation

12. To confirm the date of the next meeting: Tuesday 9th January 2018 at 6.30pm