



# Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling

## 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 8<sup>th</sup> January at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 5 and 9

Signed: *Lynda Ling*

Town Clerk

Date: 2<sup>nd</sup> January 2019

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## AGENDA

1. **Welcome**
2. **Apologies from members unable to attend**
3. **Declarations of pecuniary or any other interests**
4. **Matters arising**
5. **Approval of minutes**
  - Finance Committee – Tuesday 13<sup>th</sup> December 2018

**The meeting will be adjourned for public participation for items on the agenda only (up to a maximum of 15 minutes)**

6. **Reports**
  - Chairman's report
  - Income and Expenditure Finance Report
  - Sub-Committee report
  - Councillor reports
7. **Finance**
  - Discussion on reserves headings, review monies held against those headings and overall totals
  - Discussion and proposals on draft budget figures for 2019/20 from committees

- Agreement on precept level request for 2019/20

## 8. **Grants**

Consideration of grant requests made by:-

- Harleston Rangers
- Harleston's Future
- Waveney Foodbank
- Borderhoppa
- Harleston & District Historical Society
- Harleston Information Plus

## 9. **Correspondence**

**The meeting will be adjourned for public participation for items on the agenda only (up to a maximum 5 minutes)**

10. **Date of the next meeting** – Tuesday 12<sup>th</sup> February 2019 at 6.30pm in the Council Office, Harleston Leisure Centre.