



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 10th July 2018 at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 12

Signed: *Lynda Ling*

Town Clerk

Date: 3rd July 2018

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 8th May and Tuesday 12th June 2018
4. To receive a presentation from Waveney Foodbank
5. To receive a quarterly finance report
6. Matters arising
7. Chairman's Report
8. To discuss a letter received from Barclaycard introducing a new proactive Security Service (PCI DSS) compliance at a cost of £15.00 per month and agree any action
9. To discuss items brought forward from the Environment Committee (bus shelter refurbishment, LED lighting, cost of repairs for lighting on Broad Street and the blackening out of a lantern) and agree any action
10. To discuss items relating to the car parks and approve any action
11. To discuss (and agree where necessary) any expenditure proposals from other committees and working groups.
12. To discuss matters relating to the office relocation and agree any action

Meeting will be adjourned for public participation

13. To confirm the date of the next meeting: Tuesday 11th September 2018 at 6.30pm

Memorial Leisure Centre, Wilderness Lane, Harleston, Norfolk. IP20 9DD
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<http://www.harlestantowncouncil.co.uk>

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