



# 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 12<sup>th</sup> June 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: 6<sup>th</sup> June 2018

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## 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 8<sup>th</sup> May 2018
4. To receive a monthly finance report
5. Matters arising
6. Chairman's Report
7. To resolve to agree to employ the services of Peter Brighton for the coming financial year as the council's internal auditor and agree any action
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 the Internal Auditors findings and agree any action
10. To discuss the cost of the repairs required for the lighting on the Broad Street car park (lighting columns and bollards) and agree any action
11. To discuss and agree the cost of blackening one end of a light attached to a building which is too bright for resident and agree any action
12. To discuss (and agree where necessary) any expenditure proposals from other committees and working groups.
13. To agree the recreation committee payments

### **Meeting will be adjourned for public participation**

14. To confirm the date of the next meeting: Tuesday 10<sup>th</sup> July 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