



# Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling  
Chairman: Mr B. Woods

## 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 13<sup>th</sup> June 2017 at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 13

Signed: *Lynda Ling*

Town Clerk

Date: 7<sup>th</sup> June 2017

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## AGENDA

1. a) To elect a chairman  
b) To elect a vice-chairman
2. Welcome
3. To receive and accept apologies from members unable to attend.
4. To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.
5. To approve the minutes of the meeting held on Tuesday 9<sup>th</sup> May 2017
6. To receive a monthly finance report
7. Matters arising
8. Chairman's Report
9. To consider grant applications received Harleston Hockey Club and Harleston Future and agree any action
10. To discuss the internal auditors report and agree any action
11. To discuss the purchase of a water bowser as recommended by the Environment Committee
12. To discuss the purchase of CCTV for the gym reception area and agree any action
13. To discuss and consider the new information presented at the Recreation Committee meeting concerning the refurbishment of the tennis courts and agree any action

14. To discuss current and future reserves and agree any action

**Meeting will be adjourned for public participation**

15. To confirm the date of the next meeting: Tuesday 4<sup>th</sup> July 2017 at 6.30pm