



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 9th May 2017 at 6.30pm** to consider the business detailed below and there will be an opportunity for public participation after agenda item 13

Signed:
Town Clerk

Date: 3rd May 2017

AGENDA

1. Welcome
2. To receive and accept apologies from members unable to attend.
3. To receive any declarations of pecuniary or other interests in particular matters to be raised at this meeting.
4. To approve the minutes of the meeting held on Tuesday 4th April 2017
5. Matters arising
6. Chairman's Report
7. To consider grant applications received (Harleston Hockey Club) and agree any action
8. To consider reimbursing the clerk for unused holiday for 2016/17 and agree any action
9. To consider a recommendation from the Personnel Committee with regard to a personnel item regarding to two members of staff
10. To note the rates payable by employers for the three years beginning 1st April 2017 for the Norfolk Pension Fund
11. To review and resolve to recommend to full council to sign off the year end accounts
12. To review sections 1 and 2 of the annual return and recommend agreement at the next full council meeting
13. To discuss the findings of Elysian Associates with regard to VAT and other information and agree any action

Meeting will be adjourned for public participation

13. To confirm the date of the next meeting: Tuesday 6th June 2017 at 6.30pm

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