



THETFORD TOWN COUNCIL

TOWN CLERK: Maurice Howard

Council Offices
King's House
Thetford
Norfolk
IP24 2AP

Tel: 01842 754 247

16th April 2014

FINANCE COMMITTEE

A meeting of this Committee will be held in the Council Chamber, King's House, Thetford, on **Tuesday 22nd April, starting at 6.00 p.m.**

Town Clerk

AGENDA

- 962/13 **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**
To receive any additional interest not already registered.
- 963/13 **APOLOGIES FOR ABSENCE**
To receive.
- 964/13 **APPROVAL OF MINUTES**
To approve the minutes of the Committee's meetings held on 18th March 2014, received by the Council on 25th March 2014, to be confirmed as a true record and signed/initialled by the Committee Chairman.
- 965/13 **EXCLUSION OF PRESS AND PUBLIC**
To consider resolving that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded for the remaining items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
- 966/13 **MONTH TWELVE REPORT/DRAFT YEAR END ACCOUNTS**
To adopt.
- 967/13 **CONTRACT RENEWALS**
 - Grave digging – Tender to be finalised.
- 968/13 **EMPLOYMENT ADVICE AND INSURANCE**
Town Clerk to present options.
- 969/13 **NEW/PROPOSED CONTRACTS (OVER £5,000)**
 - Carnegie Heating
 - St Peter's
 - Play Parks
 - Skate Park
 - Charles Burrell High School

- 970/13 INVESTMENT REVIEW
Town Clerk to update.
- 971/13 METHODS OF PAYMENT FOR GOODS AND SERVICES
Town Clerk to present.
- 972/13 CHARLES BURRELL MUSEUM
To authorise funding payment.
- 973/13 REVISION OF LGPS PENSION FUND CONTRIBUTIONS
Town Clerk to discuss.
- 974/13 FIRE RISK ASSESSMENTS
To agree budget expenditure – Town Clerk to present.
- 975/13 ITEMS OF URGENT BUSINESS
At the discretion of the Town Clerk to table urgent business.
- 976/13 PRESS RELEASES
To consider any press release arising from this meeting's agenda.