



THETFORD TOWN COUNCIL

TOWN CLERK: Maurice Howard

Council Offices
King's House
Thetford
Norfolk
IP24 2AP

Tel: 01842 754247

11th November 2015

FINANCE COMMITTEE

A meeting of this Committee will take place in the Council Chamber, King's House Thetford, on Tuesday 17th November 2015, starting at 6.00 p.m.

Town Clerk

AGENDA

- 653/15 **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**
To receive any additional interest not already registered.
- 654/15 **APOLOGIES FOR ABSENCE**
To receive.
- 655/15 **MINUTES**
To resolve the minutes of the Committee's meeting held on 20th October 2015 received by Full Council on 27th October 2015, to be confirmed as a true record and signed/initialled by the Chairman.
- 656/15 **REVIEW OF ACTION POINTS**
To review action points from the previous meeting.
- 657/15 **MONTH SEVEN REPORT, PAYMENTS AND YEAR END PROJECTION**
To receive reports, approve the schedule of payments therein and to review actual versus budget (Month 7 report attached).
- 658/15 **2016/17 BUDGET AND REVISED DRAFT OF FOUR YEAR FINANCIAL STRATEGY**
To agree the draft budget as presented (draft report attached).
- 659/15 **TO AGREE ANNUAL PRECEPT FOR 2016/17**
To agree the Precept for 2016/17.

- 660/15 TO AGREE A BUDGET FOR A NEIGHBOURHOOD PLAN
To discuss and agree budget.
- 661/15 TO AGREE AND GIVE AUTHORITY TO USERS FOR BARCLAYS INTERNET BANKING
To discuss and agree.
- 662/15 INVESTMENT PORTFOLIO
- To discuss and agree a potential recommendation to Full Council for the inclusion of property as an investment opportunity within the Town Councils Investment Policy.
 - To review the Town Councils ethical investment policy.
- 663/15 TOWN COUNCIL NOTICE BOARD
To discuss and agree a recommendation from the Amenities Committee for purchase/installation of a Town Council notice board.
- 664/15 REVIEW OF DEBTORS AND POTENTIAL WRITE OFF ACTION
To review the debtors list and consider any required action.
- 665/15 CONTRACT RENEWALS DUE
To consider the purchase of a new vehicle.
- 666/15 ITEMS OF URGENT BUSINESS
To table urgent business or information at the discretion of the Town Clerk.
Any item is to be on an urgent operational matter.
- 667/15 PRESS RELEASES
To consider press releases arising from this meeting's agenda.