



THETFORD TOWN COUNCIL

TOWN CLERK: Maurice Howard

Council Offices
King's House
Thetford
Norfolk
IP24 2AP

Tel: 01842 754247

13th January 2016

FINANCE COMMITTEE

A meeting of this Committee will take place in the Council Chamber,
King's House Thetford, on Tuesday 19th January 2016, starting at 6.00 p.m.

Town Clerk

AGENDA

- 773/15 **DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS**
To receive any additional interest not already registered.
- 774/15 **APOLOGIES FOR ABSENCE**
To receive.
- 775/15 **MINUTES**
To resolve the minutes of the Committee's meeting held on 17th November 2016 received by Full Council on 24th November 2016, to be confirmed as a true record and signed/initialled by the Chairman.
- 776/15 **REVIEW OF ACTION POINTS**
To review action points from the previous meeting.
- 777/15 **MONTH NINE REPORT, PAYMENTS AND YEAR END PROJECTION**
To receive reports, approve the schedule of payments therein and to review actual versus budget.
- 778/15 **REVIEW OF FINANCIAL REGULATIONS**
To agree Financial Regulations.
- 779/15 **NEW AUDIT REGIME**
To agree Officer recommendation.
- 780/15 **TELFORD WAY**
To consider a request to increase the rent.

- 781/15 RECOMMENDATION FROM GUILDHALL & MARKETS
To discuss and agree recommendation from Guildhall & Markets committee meeting 3rd December 2015 to upgrade the Electricity supply to the Guildhall complex.
- 782/15 PREVIOUS MAYORS UNSPENT ALLOWANCE
To discuss and agree a way forward.
- 783/15 INVESTMENT POLICY
To agree revised wording of the Investment Policy to include property investment.
- 784/15 RECOMMENDATION FROM AMENITIES
To discuss and agree recommendation from the Amenities, Land and Property Committee to transfer monies from the Street Lighting budget
- 785/15 REVIEW OF DEBTORS AND POTENTIAL WRITE OFF ACTION
To review the debtors list and consider any required action.
- 786/15 CONTRACT RENEWALS DUE
 - Waste disposal
 - Photocopier
- 787/15 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.
- 788/15 PRESS RELEASES
To consider press releases arising from this meeting's agenda.