



THETFORD TOWN COUNCIL

TOWN CLERK: Maurice Howard

Council Offices
King's House
Thetford
Norfolk
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15th April 2015

FINANCE COMMITTEE

You are hereby requested to attend a meeting of this Committee to be held in the Council Chamber, King's House, Thetford, on **Wednesday 22nd April 2015, starting at 4.00 p.m.**

Town Clerk

AGENDA

- 1374/14 DECLARATIONS OF ANY DISCLOSABLE PECUNIARY INTERESTS
To receive any additional interest not already registered.
- 1375/14 APOLOGIES FOR ABSENCE
To receive.
- 1376/14 MINUTES
To confirm the minutes of the Committee's meeting, held on 24th March 2015, received by Full Council on 31st March 2015.
To be confirmed as a true record and signed/initialled by the Chairman.
- 1377/14 REVIEW OF ACTION POINTS
To review action points from the previous meeting.
- 1378/14 TENDER FOR CASTLE PARK GRASS CUTTING AND LITTER PICKING
To accept tender from list of bidders.
- 1379/14 DRAFT MONTH 12 REPORT AND PAYMENTS
To receive a report.
- 1380/14 REVIEW OF RISK MANAGEMENT AND RISK ASSESSMENT
Finance Manager to present (see Financial Management Risk Assessment attached).

- 1381/14 BUDGET REVIEW
To recommend that all relevant committees include an agenda item 'Budget Review' at every meeting to discuss current Expenditure v Budget to ensure that potential negative variances are recognised and acted upon.
- 1382/14 INVESTMENT REVIEW
To review current investments and Town Council Investment Policy (See attached).
- 1383/14 CEMETERY ROAD EXTENSION/CARPARK
To confirm the recommendation from the Cemetery Committee that the balance of the Sweyn Close Capital reserve be made available as intended to cover capital work to the cemetery including the roadway, car park extension and other Cemetery capital projects.
- 1384/14 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 any 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.
- 1385/14 SCHEDULE OF ONGOING OR PROPOSED CONTRACTS/TENDERS
(OVER £2,500)
- Carnegie Heating – tenders being prepared
 - St Peter's Church – to receive an update
 - Play parks – to receive an update
 - Skate Park – to receive an update
- (This matter is below the line due to possible confidentiality issues).
- 1386/14 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.
- 1387/14 PRESS RELEASES
To consider press releases arising from this meeting's agenda.