

29 June 2017

To: Members of the Council

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE, Arlesey Town Council will be held in the Village Hall, High Street, Arlesey, on Tuesday 4 July 2017 at 7pm.

The following committee members are hereby summoned to attend: Cllrs Auburn, Ferris, Gould, Holloway, Livermore, Randall, and Ward.

Ms Susan Foulkes
Town Clerk

AGENDA

1 ELECTION OF CHAIRMAN & VICE CHAIRMAN FOR THE ENSUING YEAR

- 1.1 Nominations for Chairman of Finance & General Purposes Committee, followed by election.
- 1.2 Nominations for Vice Chair of Finance & General Purposes Committee, followed by election.

2 APOLOGIES FOR ABSENCE

3 MEMBERS' INTERESTS

To receive declarations of interest from members
(Members of the Council are invited to disclose any personal interest or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members)

4 PUBLIC PARTICIPATION

5 MINUTES OF THE PREVIOUS MEETING

To consider and approve the minutes of the Finance & General Purposes Committee meeting held on 10 January 2017. *(attached)*

6 MATTERS ARISING

7 REVIEW OF CURRENT YEAR INCOME & EXPENDITURE AGAINST BUDGET

- 7.1. Members to review income and expenditure to-date compared to the 2017/18 budget and make recommendations on predicted variances from the agreed budget. *(attached)*

7.2. Members to review Earmarked Reserves and make recommendations for increases and/or transfers where appropriate. *(attached)*

8 REVIEW OF INTERNAL AUDIT REPORT YEAR ENDED 31st MARCH 2017

Members to agree methods and timescales for achieving a review of the Council's Asset Register to ensure that property held and cost values are accurately recorded.

9 ATC 'CODE OF CONDUCT' REVIEW

Members to consider procedures for members to follow when making declarations of non-pecuniary interests at meetings of the Council and its committees. *(attached)*

10 TOWN COUNCIL VEHICLE

Members to acknowledge manufacturer recall of Toyota Hilux and repairs required to tail hatch following collision. *(attached)*

11 CITIZEN AWARD

Members to consider draft scheme for Arlesey as compiled by Cllr Ferris.+-

12 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING