

Marlborough Town Council

Tel: 01672 512487
Fax No: 01672 512116
VAT No: 195 5986 93
Town Clerk: Shelley Parker, PSLCC
www.marlborough-tc.gov.uk
E-mail: enquiries@marlborough-tc.gov.uk



COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

19th September 2018

Councillors serving on the Finance & Policy Committee - Councillors A. Ross (Chairman), G. Loosmore (Vice-Chairman), N. Barrett-Morton, P. Cairns, N. Fogg, H. Forbes, S. Price, A. Wilson and L. Farrell (Town Mayor)

Dear Councillor,

You are summoned to attend a meeting of the **Finance and Policy Committee** to be held on **Monday, 24th September 2018** in the **Council Chamber, Town Hall, Marlborough**, immediately following the Planning Committee meeting and not before 7.30pm.

S A Parker (Mrs)
Town Clerk, PSLCC

Public Question Time - In accordance with Standing Order 3 (f), members of the public may ask questions of the Finance & Policy Committee. The time allocated for this should not exceed 10 minutes and be limited to 1 question per person unless directed otherwise by the Chairman. A full response may not be possible without further research and the Chairman may direct that a written or oral response be given.

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of Interest and Requests for Dispensations**
To receive declarations of interest and consider any requests for dispensations
- 3. Chairman's Announcements**
- 4. Minutes**
To approve and sign as a correct record the minutes of the Finance and Policy Committee meeting held on Monday, 18th June 2018
- 5. Town Clerk's Report**
To note the contents of the Town Clerk's report

6. Town Council Grant Scheme

To note a report by the Town Clerk and consider 3 applications for grant funding

7. Committee Budgets 2018/19

To note committee income and expenditure reports to end August 2018 (Month 5) and a list of payments

8. External Audit

To note, subject to its receipt, the External Audit report for 2017/18 and that a Notice of Conclusion of Audit will be posted on the Town Council's website as required under the Accounts and Audit Regulations 2015

9. Civic Working Party

To note the minutes of the Civic Working Party meeting which took place on 29th June 2018 and a report by the Town Clerk about progress towards the commemorations for the centenary of the end of World War 1