

Marlborough Town Council

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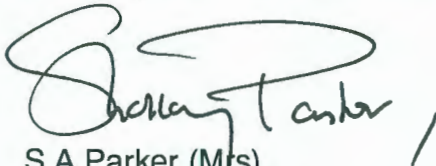
COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

14th March 2018

Councillors serving on the Finance & Policy Committee - Councillors A. Ross (Chairman), N. Barrett-Morton, P. Cairns, Mrs P. Dow, N. Fogg, A. Kirk Wilson, G. Loosmore (Vice-Chairman), E. Northeast and M. Hall (Town Mayor)

Dear Councillor,

You are summoned to attend a meeting of the **Finance and Policy Committee** to be held on **Monday, 19th March 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, 4th December 2017
- 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 2017/18

To note the committee income and expenditure reports to end February 2018 (Month 11) together with a list of payments

8. Ear Marked Reserves

To note a report by the Town Clerk and in accordance with para 4.2 and 4.9 of Financial Regulations, consider which budget monies should be recommended to Full Council to move to an ear marked reserve

9. Internal Interim Audit

To note the second interim internal audit for 2017/18

10. Urgent Expenditure

To note a report by the Town Clerk about urgent expenditure made in accordance with the Scheme of Delegation, para.3.2

11. Risk Assessment

To consider a Risk Assessment for recommendation to Full Town Council

12. The General Data Protection Regulation (GDPR)

To note a report by the Town Clerk and consider how to implement responsibilities under the new GDPR legislation