

Marlborough Town Council

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



COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

13th March 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, 18th June 2018** in the **Council Chamber, Town Hall, Marlborough**, immediately following the Planning Committee meeting and not before 7.30pm.

A handwritten signature in black ink that reads 'Shelley Parker'.

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.

AGENDA

- 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, 19th March 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 a recommendation for a review of the scheme as well as applications for grant funding

7. Committee Budgets 2018/19

To note a report by the Town Clerk about forthcoming financial commitments, the committee income and expenditure reports to end April 2018 (Month 1) and a list of payments

8. Urgent Expenditure

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

9. Civic Working Party

To consider commissioning a Civic Working Party for 2018/19, its Terms of Reference, appoint Councillors to it as well as a recommendation about Marlborough's commemorations for the centenary of the end of World War 1

10. Precept Setting Timetable

To note the timetable for precept setting for 2019/20

11. Exclusion of Press and Public

RECOMMENDED: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential or commercial nature of the business to be transacted

12. Staffing Issues

To consider a report by the Town Clerk about a staffing matter