

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



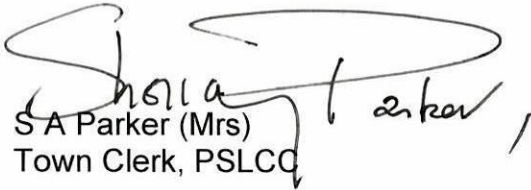
COUNCIL OFFICES
5 HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA

11 March 2020

Councillors serving on the Finance & Policy Committee - Cllrs. A. Ross (Chairman), G. Loosmore (Vice-Chair), N. Fogg, A. Kirk Wilson, M. Cooper, S. Price and A. Wilson plus the Town Mayor

Dear Councillor,

You are summoned to attend a meeting of the **Finance and Policy Committee** to be held on **Monday, 16 March 2020** in the **Town Hall, Marlborough** immediately following the **Planning Committee and Full Council Meetings** 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.

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, 13 January 2020
- 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 grant applications from the Marlborough Area Development Trust and St Mary's Organ Restoration Appeal

7. Interim Internal Audit Reports 2019/2020

To note Internal Audit Reports for 2019/2020 and consider any associated recommendations

8. Committee Budgets 2019/2020

To note the committee income and expenditure reports to end January 2020 (Month 10) and lists of payments

9. 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

10. Asset Register

Members to note a report by the Town Clerk and consider how asset values should be recorded

11. Land Trusts

Members to note work being undertaken around land held in trust at Jubilee Field, Manton.

12. Museum and Heritage

To note a report by the Town Clerk about the Town Museum and consider contributing, via the Museum & Heritage budget line, to its running costs and to nominate 2 Town Councillors to take seats on the Museum Management Committee