



EYE TOWN COUNCIL

Agenda - Finance and Governance Committee
Thursday 6th June 2019, Eye Town Hall @ 1:00 pm

1. **Apologies for absence**
2. **Minutes of previous meeting** (attached)
3. **Chairs Actions**
4. **Staffing**
 - To receive an update on office line management
5. **Finance**
 - To discussion issues from the budget monitoring report for May 2019 (attached)
 - CIL funding in relation to additional costs for the Neighbourhood Plan.
 - Virement Request to cover additional costs to repair clock.
6. **Governance**
 - Annual Governance and Accountability Return 2018-19
 - Internal Audit End of Year report 2018-19
7. **Documents (to include policies, procedures and protocols)**
8. **Tendering, Contracts and Agreements**
 - Nothing to report
9. **Health and Safety (including risk assessments)** None to report
10. **Grants and Donations** None received at time of drafting agenda.
11. **Reports and Updates**
 - To agree to a SALC training planning course for Richard Berry
 - Eye Neighbourhood Plan Implementation Group – Terms of Reference.
12. **Correspondence and Referrals**
 - Attwell's Planning Enforcement.
13. **AOB**
14. **Date of next meeting – 4th July 2019**

Exclusion of Press and Public

(LGA 1972, Part 1, Schedule 12A, Section 100A(4). To consider whether under Section 100A(4) of the Local Government Act 1972, the press and public should be excluded from the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item marked***