



## EYE TOWN COUNCIL

**Agenda – Remote meeting of Finance and Governance Committee  
to be held on 2<sup>nd</sup> July at 1:00 pm as a remote meeting using Zoom.**

**Members of the public wishing to attend the meeting please contact the Town Clerk at  
[townclerk@eyesuffolk.org](mailto:townclerk@eyesuffolk.org) for further details.**

- 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 June 2020 (attached)
- 6. Governance**
  - Delegated powers under Section 101 of the Local Government Act 1972 are evoked during the summer recess.
  - Town Hall Committee – resignation of chair.
- 7. Documents (to include policies, procedures, and protocols) – None to report.**
- 8. Tendering, Contracts and Agreements – None 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**
  - Agree the Eye Town Council Business Plan 2020-21 for adoption by Full Council.
- 12. Correspondence and Referrals**
- 13. AOB**
- 14. Date of next meeting – 3<sup>rd</sup> September 2020**

#### **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\*\*\*