



EYE TOWN COUNCIL

**Meeting of Finance and Governance Committee
to be held on Thursday 2nd September at 7:00 pm at Eye Town Hall, Council Chamber.**

1. Apologies for absence
2. Members Declarations of Interests and Consideration of Requests for Dispensations
3. Public questions and community announcements
- 3.1 Martyn Hazelwood, Watch Manager, Suffolk Fire and Rescue Service

Meeting closes for public participation.

Formal Meeting Agenda as follows: -

4. Minutes of previous meeting (attached)
5. Chairs Actions
6. Staffing
 - 6.1 To receive an update on office line management ***
 - 6.2 Town Clerk resignation and recruitment.
7. Finance
 - 7.1 Budget monitoring report to August 2021.
8. Governance – Planning.
9. Documents (to include policies, procedures and protocols)
 - 9.1 Health and Safety Policy
10. Grants and Donations – none at time of drafting agenda.
11. Reports and Updates
 - 11.1 Planning for Priority Projects – Cllr Henderson.
 - 11.2 Welcome Back Fund
12. Correspondence and Referrals - None received at time of drafting agenda.
13. **AOB**
14. Date of next meeting – 7th October 2021 @ 7:00 pm.

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***