



EYE TOWN COUNCIL

Agenda - Finance and Governance Committee
Thursday 3rd October 2019, Eye Town Hall @ 1:00 pm

1. Apologies for absence

Cllr Blake, Cllr Byles, Cllr Mann

2. Minutes of previous meeting (attached)

3. Chairs Actions

- Discuss constitution for Community Centre and relationships with trustees ***
- Website Accessibility Regs.

4. Staffing

- To receive an update on office line management ***

5. Finance

- To discuss issues from the budget monitoring report for September 2019 (attached)

6. Governance

7. Documents (to include policies, procedures and protocols)

- Grant Awarding Policy

8. Tendering, Contracts and Agreements

- Nothing to report

9. Health and Safety (including risk assessments)

10. Grants and Donations

- Nothing received at time of drafting agenda.

11. Reports and Updates

- Disabled Toilet Refurbishment
- Update from the Neighbourhood Plan Town Council Land and Housing Project Group
- Churchyard Wall update

12. Correspondence and Referrals

13. AOB

- Purchase of new printer for office.

14. Date of next meeting – 7th November 2019 @ 1:00 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***