



EYE TOWN COUNCIL

Agenda - Finance and Governance Committee

Thursday 4th October 2018, 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 half year budget monitoring report at 27th September 2018 (attached)
 - Draft Budget for 2019/2020 (attached)
 - Report on external audit (if received).
6. **Governance**
 - Registration of Cemetery Land (Cllr Byles)
 - Committee Meeting Schedule 2019
 - GDPR Audit (if received)
7. **Documents (to include policies, procedures and protocols)**
 - None at time of draft agenda
8. **Tendering, Contracts and Agreements**
 - None at time of draft agenda
9. **Health and Safety (including risk assessments)**
 - None at time of draft agenda
10. **Grants and Donations**
 - Payment for Poppy Wreath for Remembrance Sunday - £100.00
11. **Reports and Updates**
 - Planning Application for development near Century Road/Ash Drive and it's impact on the Neighbourhood Plan (Cllr Gould, Cllr Evitt)
12. **Correspondence and Referrals –**
13. **AOB**
14. Date of next meeting – 2nd November 2018

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***