

Ongar

Town Council



Aimi Middlehurst
Town Clerk

TO MEMBERS OF THE FINANCE COMMITTEE

23rd April 2015

You are hereby summoned to a meeting of the **FINANCE COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 30th APRIL 2015** commencing at **8.30pm** for the transaction of business as set out below. Members of the public and press are invited to attend.

Town Clerk

AGENDA

74/14 Apologies for absence

75/14 Declaration of Disclosable Pecuniary Interests (DPIs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct.

Members of the Council are subject to paragraphs 6 (DPIs), 7 (Other Pecuniary Interests) and 8 (Non Pecuniary interests) of that Code. Members are also subject to paragraphs 9-11 of that Code as regards declaration of interests and participation in the meeting insofar as any item of business involves such an interest.

76/14 Public participation session with respect to items on the agenda previously notified to the Clerk.

- To receive any representations from members of the public. The maximum time for this item is 15 minutes.

77/14 To agree the minutes of the meeting held on 12th February 2015

78/14 Matters arising

79/14 Clerk's Report

80/14 Jubilee Park

- To receive a report from the Manager and consider any action necessary
- To consider an application to the ECC Community Response fund

81/14 Councillor Remuneration Scheme

- To consider the current scheme and make a recommendation to Full Council

82/14 Preferred Contractors List

- To approve the updated list

83/14 Finance Reporting

- To note the 2014/15 financial report for year end
- To note details of financial payments over £500 for January, February and March

84/14 Internal Audit

- To note the satisfactory report for 2014/15 year end (written report to follow)
- To review the current system of Internal Audit

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85/14 Basons Hire Arrangements

- To consider the evening hire arrangements and current charges

86/14 Scout Hut Lease

- To consider the advice from the Town Council's solicitor following the request from the Scouts and recommend to Full Council

87/14 Financial Regulations and Risk Assessment

- To receive a report from the Clerk
- To consider the necessary amendments and recommend to Full Council
- To review the financial risk assessment and management report and recommend to Full Council

88/14 The Council is asked to RESOLVE to exclude the press and public for this meeting under the Public Bodies (Admission to Meetings) Act 1960 as the following item contains confidential Information relating to staff matters.

89/14 To consider the recommendation from the HR Staffing Sub Committee

90/14 Outstanding legal matter

- To receive a report from the Clerk and consider any action necessary

91/14 The Council is asked to RESOLVE to permit the press and public to return to the meeting under the Public Bodies (Admission to Meetings) Act 1960

An informal fifteen minute 'Open Forum' session to be held after the closure of the meeting where matters of interest or concern could be discussed by members and the public present.

