

Ongar

Town Council



Aimi Middlehurst
Town Clerk



TO MEMBERS OF THE FINANCE COMMITTEE

2nd January 2014

You are hereby summoned to a meeting of the **FINANCE COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR** on **THURSDAY 9th JANUARY** commencing at **8pm** for the transaction of business as set out below. Members of the public and press are invited to attend.

Town Clerk

AGENDA

68/13 Apologies for absence

69/13 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.

70/13 Public participation session with respect to items on the agenda previously notified to the Clerk. The Council will hear first from Councillors with prejudicial interest who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear representations of others. After the close of the public participation session, any member having left due to Section 12 (2) may rejoin the Council. When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting. The maximum time allowed for this item is 15 minutes.

71/13 To agree the minutes of the meeting held on 21st November 2013

72/13 Matters arising

73/13 Clerk's report

74/13 Financial reporting

- To note the monthly financial report for December 2013
- To note details of financial payments over £500 for November and December

75/13 Banking Arrangements

- To receive an update on the account transfer
- To consider the transfer of the S106 monies on maturity in February 2014

76/13 Council Remuneration Scheme

- To note the correspondence from Epping Forest District Council
- To consider any changes to the Town Council's current scheme

77/13 Mini Bus Budget

- To note the current budget

78/13 2014/15 Budget

- To review the agreed budget in light of updated information and agree any necessary amendments

76/13 Unlisted Items

- Unlisted items can be raised by Councillors or members of the public but no discussion will be held at the time of the meeting. **This will be time limited to five minutes.**

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