



Stamford Town Council

Town Hall, St. Mary's Hill, Stamford, Lincolnshire PE9 2DR

09 January 2019

Dear Councillor,

STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are hereby summoned to attend a Finance Committee Meeting to be held at the Town Hall on **Tuesday 15 January 2019 at 7pm** for the purpose of considering and passing such resolutions as may be necessary with respect of each item on the agenda attached.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'P. Stuart-Mogg', written over a white background.

Town Clerk

(For information only to those Members not on the Committee)

MEMBERS:

Town Mayor (Ex Officio)	
Councillor	Susan J Sandall (Chairman)
Councillor	John Dawson (Vice Chairman)
Councillor	Brian C Sumner
Councillor	Tony Story
Councillor	Sheila Sismore
Councillor	Bill Turner
Councillor	Gloria Johnson



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AGENDA
MEETING OF THE FINANCE COMMITTEE
to be held on
TUESDAY 15 JANUARY 2019 AT 7PM
IN THE TOWN HALL

Members of the Public and Press are cordially invited to attend.

1. Apologies for absence
2. Declarations of Interests: *Members are reminded to declare any interests which may arise on matters for discussion at the meeting.*
3. Minutes: *Confirm the Minutes of the meeting held on 11 December 2018 as a true record of the meeting.*
4. Update on Action Points status:
5. Finance:
 - a. *Consider the list of Accounts for Payment*
 - b. *Update report on queries on CGM invoices and outstanding remittance to Town Council*
 - c. *Any other urgent items for consideration*
 - i. *Mid-Year Internal Audit - feedback*
 - ii. *Investment update report*
 - iii. *To consider Card Payment method for the Town Hall*
 - iv. *Precept submission to SKDC*
6. Major Building works projects:
 - a. *Update on all Renovation work at Town Hall*
 - i. *To consider reviewing Passenger Lift maintenance contract*
7. Assets:
 - a. *To consider the bookings received for the hire of the Town Hall facilities:*
8. Update on Mayor's Charities financial position
9. To consider any Grant/ Donation applications
 - i. *Town's Community Project – Commemorative Seats*
 - ii. *Evergreen Application*
10. Neighbourhood Plan - update
11. Personnel
12. Any other items for the next meeting
13. Date of next meeting 12 February 2019

 Town Clerk – 09.01.2019