



# *Stamford Town Council*

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

07 February 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 12 February 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', is 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 ( <b>Chairman</b> )
Councillor John Dawson ( <b>Vice Chairman</b> )
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 12 FEBRUARY 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 15 January 2019 as a true record of the meeting.*
4. Update on Action Points status:
5. Finance:
  - a. *Consider the list of Accounts for Payment*
  - b. *Budget Report and Reserves 2018/19*
  - c. *To consider future Training for Councillors and staff*
  - d. *To consider PPL and PRS Music Licence for Town Council*
  - e. *To approve new Direct Debit instruction for Information Commissioner Office*
  - f. *To consider quote for remedial repairs to Emergency Lighting at Town Hall*
  - g. *To consider quote for Town Hall Cleaning Year 2019/20.*
6. Major Building works projects:
  - a. *Update on all Renovation work at Town Hall*
    - i. *Update on landscaping rear garden*
    - ii. *Remedial work to rear party wall and installation of railing*
    - iii. *Fire Services rescue training session at the Town Hall.*
7. Assets:
  - a. *To consider the bookings received for the hire of the Town Hall facilities:*
  - b. *To consider repair to Eight Day Wall Clock*
  - c. *To consider conservation training for NADFAST*
8. Update on Mayor's Charities financial position
9. To consider any Grant/ Donation applications
  - i. *Evergreen Application*
  - ii. *Art Pop-up*
  - iii. *Stamford & District Lions Club*
10. Neighbourhood Plan - update
11. To consider any Personnel matters
12. Matters for consideration at next meeting
13. Date of next meeting 12 March 2019