



# *Kesgrave Town Council*

Ferguson Way, Kesgrave, Ipswich, IP5 2FZ

Clerk: *Susan Clements*

Telephone: (01473) 625179

Email: [enquiry@kesgravetowncouncil.org.uk](mailto:enquiry@kesgravetowncouncil.org.uk)

Webpage: [www.Kesgravetowncouncil.org.uk](http://www.Kesgravetowncouncil.org.uk)

## **Finance and Governance Committee Meeting**

To:

Councillor A Athwall	Councillor G Lynch
Councillor N Beecroft-Smith	Councillor P Mills
Councillor D Fairbrother	Councillor R Spittle
Councillor S Fairbrother	
Councillor A Comber	

Dear Councillors

### **Notice of Meeting**

You are summoned to attend the next meeting of the Finance and Governance Committee which will take place on **Monday, 29 October 2018 at 7.15pm** in the Council Chamber.

Yours sincerely

*J. Abbott*

Joanna Abbott  
Service Development Administrator  
24 October 2018



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## AGENDA

1. **Welcome and Apologies for Absence** – welcome and to receive apologies for absence.
2. **Declaration of Interests** – to receive, any interests, (these can be made at any point during the meeting).
3. **Minutes of the last Meeting** held on the 17 September 2018 – to receive, consider and agree. (Copy attached).
4. **Clerks/Officer Report/Update** – to note any matters arising and updates following on from the last meeting, not dealt with under any other agenda item.
5. **Members of the Public** – to welcome members of the public who may wish to speak or ask any questions.
6. **2018/19 Budget Review** – to receive and consider. (Copy attached).
7. **Draft 2019/20 Budget** – to receive and consider. (Copy attached).
8. **GDPR** – to review, consider and agree the proposed policies. (Copies attached).
9. **Community Engagement Session 20 October 2018** – to receive an update and review the data collected.
10. **Other/Urgent Communications** – to receive and consider any other matters of sufficient urgency and importance that the Chairman will allow for discussion. (To be notified to the Clerk by 12 noon on the day of the meeting).
11. **Date of Next Meeting** – the next meeting is on Monday 12 November at 7.15pm in the Council Chamber of the Town Council offices.
12. **Agenda Items for Next Meeting** – to consider any matters that members would like to discuss at the next meeting.
13. **Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960** – to consider and agree.
14. **Confidential Staffing Issues** - to consider and agree.