



# *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, 12 November 2018 at 7.15pm** in the Council Chamber.

Yours sincerely

*J. Abbott*

Joanna Abbott  
Service Development Administrator  
7 November 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 29 October 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. **Draft 2019/20 Budget** – to receive, consider and agree.
7. **GDPR** – to receive and consider any further update.
8. **Grants** – to receive and consider the grant request from Kesgrave Friendship Group. (Copy attached).
9. **PCSO** – to receive an update.
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 7 January 2019 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 Minutes of the last Meeting** held on 29 October 2018 – to receive, consider and agree. (Copy attached).
15. **Confidential Staffing Issues** - to consider and agree.