



BISHOP'S CASTLE TOWN COUNCIL



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THE TOWN HALL
BISHOP'S CASTLE
SHROPSHIRE
SY9 5BG

Dear Councillor

You are summoned to attend a meeting of the

FINANCE & RESOURCES COMMITTEE ON TUESDAY 12th JULY 2016 AT 7.00 PM

In the Council Chamber, Bishop's Castle Town Hall.

Signed:
TOWN CLERK

Date: 6th July 2016

Cllrs R Houghton, K Bavastock, J Carroll, S Harris, A Roberts

A G E N D A

FIRE PROCEDURE

29.16F APOLOGIES

To note apologies

30.16F DECLARATIONS OF INTEREST

- a) To declare any disclosable pecuniary interests.
- b) To declare any personal interests.

31.16F MINUTES OF THE MEETING

To approve Minutes of the Meeting of the Finance and Resources Committee held on Tuesday 10th May 2016

32.16F ACTIONS OUTSTANDING FROM MINUTES

- Quality Council Status update
- Council Risk System
- Utility Providers
- Asset Register

33.16F RFO/CLERK'S REPORT

- New RBS Alpha Financial Package
- New Local Council Risk System
- Councillor training - financial
- Any recommendations

34.16F GENERAL POWER OF COMPETENCE

To discuss the future of spending and the opportunities for 2017 onwards

35.16F REVIEW OF COUNCIL SERVICES & PRICING STRUCTURES

- Newsletter advertising
- Allotments rents
- Playing Fields deposit
- Any other assets

36.16F SHROPSHIRE COUNCIL'S FINANCIAL STRATEGY

Standing item to report any updates

37.16F INTERNAL AUDIT 2016/17

To agree a recommendation for full council to appoint an auditor for the current financial year.

38.16F TOWN HALL RESERVES FOR FUTURE DECORATION etc

To discuss the amount of reserves and the way future work will be funded

39.16F DATE OF THE NEXT MEETING

To set a date for the meeting in August