

**FINANCE AND STRATEGY COMMITTEE
TUESDAY 22 April 2014 at 7.30 pm**

TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Chairman will advise those present of Housekeeping matters

Members of the public are invited to attend and take part in a public session for 15 minutes at the start of the meeting.

Public Speaker

Tony Wood to make presentation about the planned Ploughman's Fayre

AGENDA

1. Apologies
2. Declaration of Members interests, Declarable or Non-Declarable
3. To Note the Minutes of the Finance and Strategy Committee held in the Council Chamber on Tuesday 25 March 2014

4. Matters Arising and Relevant Correspondence
 - pay Forum in 2 stages
5. Budget Report to 31 March 2014
6. Amendment of the Format of Budget Reports
7. Office Equipment
8. Preparation for the internal audit by Ken Abraham

9. Update on TIC Shop Accounting procedure
10. Financial Limits
11. Grants
12. Correspondence
13. Any Other Relevant Business
14. Part II (Confidential Business) if required
15. Date of Next Meeting Tuesday 27 May 2014

TOWN CLERK

A J Deacon

15 April 2014