



# *Kesgrave Town Council*

Ferguson Way, Kesgrave, Ipswich, IP5 2FZ

Phone: (01473) 625179

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

Website: [www.kesgravetowncouncil.org.uk](http://www.kesgravetowncouncil.org.uk)

## **Finance and Governance Committee Meeting**

To:

Cllr K Archer  
Cllr A Athwall  
Cllr N Beecroft-Smith  
Cllr A Comber  
Cllr D Fairbrother  
Cllr G Lynch  
Cllr J Ogden

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, 15 July 2019 at 7.15pm** in the Council Chamber.

Yours sincerely

*J Abbott*

Joanna Abbott  
Town Clerk  
10 July 2019



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## **AGENDA**

1. **Welcome and Apologies for Absence** – welcome and to receive and accept 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 3 June 2019 – 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. **Bank Reconciliation** – to review and approve (copies attached).
7. **Receipts and Payments** – to review and approve (copies attached).
8. **Bank Signatories** – to receive an update.
9. **Card Reader Payments** – to receive, consider and agree (paper attached).
10. **Office Safe** – to receive and consider.
11. **Savings Account** – to receive an update.
12. **GDPR** – to receive any update.
13. **KTC Policies** – to receive an update.
14. **Retrospective Meetings** – to consider.
15. **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 office by 12 noon on the day of the meeting).
16. **Date of Next Meeting** – Monday 2 September 2019 at 7.15pm in the Council Chamber of the Town Council offices.
17. **Agenda Items for Next Meeting** – to consider any matters that members would like to discuss at the next meeting.
18. **Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960** – to consider and agree.
19. **Confidential Minutes of the last Meeting** held on 3 June 2019 – to receive, consider and agree. (Copy attached).
20. **Staffing Matters** –
  - a. **HR-SOS** – to receive an update.
  - b. **Office Structure** – to receive an update.