

Sawbridgeworth Town Council



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MAYOR

Cllr Barry Hodges JP

T OWN CLERK

Richard Bowran BSc.(Hons) MILCM

To: Cllrs Alder, Buckmaster, Filler, Hodges, Mitchell and Wincott

FINANCE AND POLICY COMMITTEE

You are summoned to a meeting of this committee of the Council which will take place on **Monday 10 December 2012** following the meeting of the Planning Committee, at around 8.30pm, at 49-51 Bell Street, Sawbridgeworth for the transaction of the following business.

Town Clerk
04 December 2012

AGENDA

- F 12/20 APOLOGIES FOR ABSENCE**
To receive any apologies for absence
- F 12/21 DECLARATIONS OF INTEREST**
To receive any Declarations of Interest by Members
- F 12/22 PUBLIC FORUM**
To receive representations from members of the public on matters within the remit of the Finance and Policy Committee
- F 12/23 MINUTES**
To approve as a correct record the minutes of the Finance and Policy Committee held on 24 September 2012 (F02)
- [📄] [👤]
- To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.
- F 12/24 STAFF MATTERS**
To consider any matters relating to members of staff.
To note the minutes of the Appraisals and Appointments Committee (SA05) dated 12 November 2012 and to make a recommendation to Council.
- [📄] [👤]
- F 12/25 FINANCE MATTERS**
To consider any matters relating to the finances of the Council
- To consider a request from Herts Police for a contribution towards the purchase of ANPR equipment.
 - To review the draft budget for 2013/14 and to make a recommendation to council
- [📄] [👤]
- F 12/26 CAR PARK PROJECT**
To receive the Clerks report on the financial consequences of the "First Hour Free" project in the Bell Street car park.
- [📄][📄]

F 12/27 CIVIC CENTRE PROJECT

[] To receive the Clerks report on the progress of the construction of the new Civic Centre at Sayesbury Manor Cottage.

F 12/28 MEMORIAL HALL PROJECT

([]) To review the progress and financial report from the Trustees of the Memorial Hall relating to the refurbishment project.

Report to follow when received.

To renew the delegated authority for the Clerk to sanction further expenditure on the project

F 12/29 POLICY MATTERS

To review the Policy Statement for the future development of Town Council services to the community.

Members of the public and the press are welcome to attend Meetings and Committees of the Town Council.