Sawbridgeworth Town Council

Sayesbury Manor, Bell Street, Sawbridgeworth Hertfordshire CM21 9AN Tel: 01279 724537

e-mail: info@sawbridgeworth-tc.gov.uk web: www.sawbridgeworth-tc.gov.uk

To: Cllrs Alder, E Buckmaster, Mortimer, Royle, Riches and Shaw

FINANCE AND POLICY COMMITTEE

You are invited to a meeting of this committee of the Council which will take place on **Monday 13 March 2017** at 8.00pm, after the meeting of the Planning Committee at Sayesbury Manor, Bell Street, Sawbridgeworth for the transaction of the following business.

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Richard Bowran BSc.(Hons) MILCM

Town Clerk 07 March 2017

Agenda

- F 16/28 APOLOGIES FOR ABSENCE To receive any apologies for absence
- F 16/29 DECLARATIONS OF INTEREST

To receive any Declarations of Interest by Members

- F 16/30 MINUTES
- To approve as a correct record the minutes of the Finance and Policy [[]] [^(b)] Committee held on 20 February 2017 (F04)

To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.

F 16/31 FINANCE MATTERS

To consider any matters relating to the finances and year end arrangements of the Council

 [意] [♥]
To review the cumulative Income and Expenditure Report for the period to 31 January 2017.

F 16/32 STAFFING MATTERS

To consider any matters relating to members of staff.

- Revision of staff Contracts of Employment
- Benchmarking of staff in relation to levels of remuneration
- Recruitment of a junior member of staff to act as Receptionist among other duties.



MAYOR

Cllr David Rovle

TOWN CLERK

F 16/33 POLICY MATTERS

To consider any matters relating to Policy for the future development of Town Council and its services to the community.

- To consider priorities for the creation new policy documents for adding to the Constitution of the Town Council.
- To consider a Protocol for the creation and approval of meeting agendas.
- To consider a Protocol for the creation and publishing of meeting minutes.

Members of the public and press are cordially invited to attend all meetings of the council and its committees.