



NEWPORT (Shropshire) TOWN COUNCIL

The Guildhall, High St, Newport, Shropshire, TF10 7AR
Tel: 01952 814338 ✉ enquiries@newportsaloptowncouncil.co.uk

LT/2019/R&F

15th February 2019

Dear Councillor

I hereby give you notice that there will be a meeting of the **Resource & Finance Committee** at 7pm on **Wednesday 20th February 2019** at the Guildhall, High Street, Newport.

Your attendance is requested.

Yours faithfully

Original Signed

Mrs L Tunks
Deputy Town Clerk & RFO

AGENDA

1. To receive any apologies.
2. To receive any declarations of Interest.
3. To confirm the minutes of the previous meeting held on 15th November 2017 - Previously circulated.
4. To vote to suspend the meeting for up to 15 minutes to take public questions.
5. **Town Council Finances –**
 - a. To receive a copy of the latest Income & Expenditure report, **copy attached**, and consider any necessary budget amendments.
 - b. To receive a copy of the 5 year budget estimates, **copy attached**.
6. **Banking –** To receive an update with regards to transferring bank accounts and consider the Town Council converting to online banking payments.
7. **Guildhall Building -** To receive an update with regards to the heritage discovery under the back room floor and the financial implications.
8. **Standing Orders & Financial Regulations –** To consider changes to standing orders & Financial regulation following changes in staffing and new banking implications, **report attached**
9. **Risk Management Review –** To review a revised draft of the Town Council Risk Management Schedule.
9. **National Salary Award -** To consider a recommendation of a new pay spine and that the staff salaries increase in line with the National Joint Council for Local Government Services agreement **NALC Employment Briefing E02-18 National Salary Award attached**.

- 10. Exclusion of Press and Public** - To consider a resolution “that in view of the special nature of the business about to be conducted, (that is staffing matters) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.
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Distribution to:

Action:

- a. [Resource & Finance Committee](#)

Cllrs

**Lyn Fowler
Tim Nelson
Phil Norton
Ian Perry
Tom King**

For Information to:

All non-committee Town Councillors

(Cllrs: Borrett, Carter, Eggerton, Forrester, Foster, Scott, Janke)

Newport Library

Newport Advertiser, Town Council Web site, Town Council Notice Boards.