



NEWPORT (Shropshire) TOWN COUNCIL

The Guildhall, High St, Newport, Shropshire, TF10 7AR

Tel: 01952 814338 ✉ enquiries@newportsaloptowncouncil.co.uk

Ref: LJ/2018/R&F

10th May 2018

Dear Councillor

I hereby give you notice that there will be a meeting of the **Resource & Finance Committee** at 7pm on **Wednesday 16th May 2018** at the Guildhall, High Street, Newport.

Your attendance is requested.

Yours faithfully

L S JAKEMAN
Town Clerk

AGENDA

1. To elect a Chairman to serve for the municipal year 2018/19.
2. To elect a Deputy Chairman to serve for the municipal year 2018/19.
3. To receive any apologies.
4. To receive any declarations of Interest.
5. To confirm the minutes of the previous meeting previously circulated, **copy attached**.
6. To vote to suspend the meeting for up to 15 minutes to take public questions.
7. **Internal Audit** – To consider the End of Year Audit report (FY 17/18) from the Internal Auditor (JDH Business Services) and the draft response, **copy attached**.
8. **Town Council Budget** – To receive a copy of the approved Town Council Budget, copy attached.
9. **End of Year Accounts**
 - a. To note a report from the Town Clerk, **copy attached**.
 - b. To review the end of year general and earmarked reserves and if appropriate make recommendations to increase specific ear marked reserves, or in-year budget lines, **end of year finance reports attached**.
10. **National Salary Award**
 - a. To consider a recommendation that the staff salaries increase in line with the National Joint Council for Local Government Services agreement (2%) **NALC Employment Briefing E01-18 National Salary Award attached**.

Distribution:

Action: Cllrs: Fowler, Nelson, Norton, Perry and Pryce

Information: All non-committee Town Councillors, Town Council web-site and notice boards