



NEWPORT (Shropshire) TOWN COUNCIL

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

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

LT/2018/R&F

16th August 2018

Dear Sir/Madam

I hereby give you notice that there will be a meeting of the **Resource & Finance Committee** at **7pm on Wednesday 22nd August 2018** at the Guildhall, High Street, Newport.

Your attendance is requested.

Yours faithfully

Sheila Atkinson
(Interim) Town Clerk

AGENDA

1. To receive any apologies.
2. To receive any declarations of Interest.
3. To confirm the minutes of the previous meeting held on 30th May copy **attached** for members of the committee (*previously circulated to others at Town Council mtg. 13th June*)
4. **To vote to suspend the meeting for up to 15 minutes to take public questions.**
5. **Town Council Finances & VAT**
 - a. To receive and consider a copy of the latest Income & Expenditure report, copy **attached**, and if necessary make recommendations for budget amendments.
 - b. To receive and consider a copy of the 5-year budget estimates, **copy attached**.
 - c. To consider a report prepared by RBS software regarding VAT partial exemption with particular reference to vat on weddings **report attached**.
6. **Town Council Bank Account.**

To receive an update on switching bank accounts following the announcement of Barclays branch closure.
7. **Standing Orders**

To note Legal Topic Note L04-18 (2018 model standing orders) and consider adopting the revised 2018 model standing orders **copies attached**.
8. **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 matters relating to *purchase of the Hub building, Insurance premiums and staffing issues*) it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw".

Distribution:
Resource & Finance Committee

Cllrs Lyn Fowler
 Tim Nelson
 Phil Norton
 Ian Perry – Chairman

Other Cllrs for information

Public notice boards, TC web site Facebook, Shropshire Star.