



NEWPORT (Shropshire) TOWN COUNCIL

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

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

Ref: LJ/2018/R&F

15th November 2018

Dear Councillor

I hereby give you notice that there will be a meeting of the **Resource & Finance Committee** at **7pm on Wednesday 21st November 2018** at the Guildhall, High Street, Newport.

Your attendance is requested.

Yours faithfully

Sheila Atkinson
Town Clerk (*interim*)

AGENDA

1. To receive any apologies.
2. To receive any Declarations of Interest.
3. To confirm the minutes of the previous meeting held on 22nd August - **attached**.
4. To vote to suspend the meeting for up to 15 minutes to take public questions.
5. **Town Council Finances** – To receive a copy of the latest Income & Expenditure report – **attached**.
6. **Town Council Investment** – To receive a copy of the September & October Statement from the CCLA (the Town Council has £50,000 invested in a property fund) **attached**.
7. **Street Lighting LED Upgrade Programme** - To receive an update of the project for the Street lighting Upgrade and a costing estimate for additional works, **attached**.
8. **Town Council Budget** – The Town Council Budget was discussed by the Full Town Council at its meeting on 14th October. Responsibility was delegated to refine the budget in line with the general guidance provided by the Full Town Council.

Members are asked to consider a draft budget proposal and recommendations for FY 2019-20.

9. **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 related to the budget element*”) 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: Resource & Finance Committee

Cllrs Lyn Fowler, Tim Nelson, Phil Norton, Ian Perry

For Information:

All non-committee Town Councillors – less attachments

Town Council Web site

Town Council Notice Boards
