



NEWPORT (Shropshire) TOWN COUNCIL

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

LT/2019/R&F

15th August 2019

Dear Sir/Madam

I hereby give you notice that there will be a meeting of the **Resource & Finance Committee** at **7.00 pm on Wednesday 21st August 2019** at the Guildhall, High Street, Newport.

Your attendance is requested.

Yours faithfully

Louise Tunks
Deputy 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 22nd May copy **attached** for members of the committee (*previously circulated to others at Town Council mtg 12th June*)

To vote to suspend the meeting for up to 15 minutes to permit members of the public to make representations, answer questions and give evidence in respect of any item of business included on the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 5 minutes. Standing orders 2 d, e, f & g refers.

4. TOWN COUNCIL FINANCES

- 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 an update on the Telford @ 50 projects.
5. **CCLA** - To receive a copy of CCLA Investment Management Ltd Market Report and property fund prices & dividend yields for May and June **copies attached**.
 6. **Insurance** – To consider a renewal quote from WPS for the Town Council insurance with effect from 29th September 2019.
 7. **Civic Event Town Crest Polo Shirts** – To consider expenditure of in the region of £150 to purchase 10 x polo shirts for staff and Councillors to wear during civic events, the first of which is the Heritage Open Day scheduled for 21st September.
 8. **TELFORD COLLEGE - Work Placements Offer** – To consider correspondence from Telford College (**attached**) with a proposal to take part in providing work placements to enable development of young people in workplace skills and improve their future employability. Options for employers include student placements of a one off 36 hours for level 2/3 students and an extended work placement (around 350 hours per learner) in preparation for the Governments new T level qualifications.

9. **REVIEW OF CEMETERY RULES** – To resolve the eligibility of concession fees for the General Cemetery fees deferred from Town Council meeting on 7th August Minute:TC/74/19-20 refers.
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 matter(s) relating to 3A lease and Staffing Matters) 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 - Deputy Chairman
	Bill Harper
	Alan Lloyd
	Tim Nelson
	Ian Perry – Chairman