



NEWPORT (Shropshire) TOWN COUNCIL

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

Ref: LT/2019/R&F

15th November 2019

Dear Councillor

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

Your attendance is requested.

Yours faithfully

Louise Tunks
RFO/ Deputy 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 21st August - **attached**.
4. To vote to suspend the meeting for up to 15 minutes to take public questions.
5. To welcome Mark Davies, from CCLA Relationship Manager, Local Government to give a brief on investing with CCLA property fund
6. **Town Council Finances** – To receive a copy of the latest Income & Expenditure report – **attached**.
7. **Town Council Investment** – To receive a copy of quarterly dividend from the CCLA (the Town Council has £100k invested in a property fund) **attached**.
8. **Allotments-** To Receive a report with regards to Allotment charge comparison **copy attached**
9. **Town Council Budget** – The Town Council Budget was discussed by the Full Town Council at its meeting on 9th October. Responsibility was delegated to refine the budget in line with the general guidance provided by the Full Town Council.
 - a. To receive a copy of the budget timetable **copy attached**.
 - b. Members are asked to consider a draft budget proposal and recommendations for FY 2020-21. **Minutes attached** for reference
 - c. Draft fees **attached**
 - d. Draft budget **attached**
10. **Financial Regulations** - To consider adopting the updated Model Financial Regulations produced by National Association of Local Councils (NALC), **copy attached**.

- 11. 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 “*Grounds Maintenance tenders and 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”.

Distribution to: _____

Action: Resource & Finance Committee

Cllrs Lyn Fowler, Bill Harper, Alan Lloyd, Tim Nelson, Ian Perry

For Information:

Town Council Web site

Town Council Notice Boards
