



LOOE TOWN COUNCIL

KONSEL TRE LOGH

The Guildhall, Fore Street, East Looe PL13 1AA

Tel: 01503 262255

Clerk to the Council: Mrs Anne Frith

VAT Reg: 381 5093 50

30th October 2017

To the Members of the Finance and General Purposes Committee
LOOE TOWN COUNCIL

Ladies and Gentlemen

Your are hereby summoned to attend a Meeting of the Finance and General Purposes Committee to be held in the Tourist Information Centre, The Guildhall, Fore Street, East Looe PL13 1AA on:

Monday 6th November 2017 at 7.00pm

Yours faithfully

Town Clerk

AGENDA

1. Apologies
2. To Receive Questions or Statements from Members of the Public
3. To Receive Declarations of Interest
4. To Approve the Minutes of the Meeting of 25th September 2017
(Minute Nos: 28-40 inc))
5. Matters arising from the Minutes of the Meeting of 25th September 2017
6. Financial
 - a) To Review Profit & Loss to 30th September 2017 and Cumulative Budget
 - b) To Discuss Alternative Banking Arrangements as referred from Full Council
 - c) To Review the Budget/Precept 2018/19 Proposals Second Draft @ 0%, 3%, 4% and 5% increase
 - d) To Review the Annual Report for 2016/17 from Grant Thornton
 - e) To Review the Interim Internal Audit Report from Hudson Accounting (If available)
 - f) To Review the Member Internal Audit Check Report (If available)
7. To Review and Resolve Requests for Financial Assistance
 - a) To Approve Payment of Pledged Donation to Looe Football Club (£5000)
8. Correspondence (For Information Only)
9. Procedures
 - a) To Review the Write-Off Policy (if available)
10. To Discuss all matters referred from other Committees
11. Matters for Further or Urgent Discussion as Determined by the Chairman
(For Information Only)

NOTE: If any person (Councillors or members of the public) have any questions, correspondence or wish to make representation the Clerk must be notified by noon on Friday 3rd November 2017.

Please ensure all Confidential and Pink Papers are returned to the Clerk immediately after this meeting, thank you.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.