



# BISHOP'S CASTLE TOWN COUNCIL



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THE TOWN HALL  
BISHOP'S CASTLE  
SHROPSHIRE  
SY9 5BG

Dear Councillor

You are summoned to attend a meeting of the  
**FINANCE & RESOURCES COMMITTEE ON TUESDAY 15<sup>th</sup> NOVEMBER 2016 AT 6.30 PM**  
In the Council Chamber, Bishop's Castle Town Hall.

Signed:

TOWN CLERK

Cllrs R Houghton, K Bavastock, J Carroll, S Harris, A Roberts, G Perry

Date: 9<sup>th</sup> November 2016

## A G E N D A

### FIRE PROCEDURE

#### **66.16F APOLOGIES**

To note apologies

#### **67.16F DECLARATIONS OF INTEREST**

- a) To declare any disclosable pecuniary interests.
- b) To declare any personal interests.

#### **68.16F MINUTES OF THE MEETING**

To approve Minutes of the Meeting of the Finance and Resources Committee held on Monday 17<sup>th</sup> October 2016

#### **69.16F PAYMENT AUDIT**

Standing item:

To audit payments, invoices and delivery notes on a monthly basis

#### **70.16F FINANCIAL REPORT**

To receive a financial report for YTD from the Clerk, including:

- a) October Bank Reconciliation
- b) Cost Centre Analysis
- c) Internal Audit Report

#### **71.16F BUDGET 2017/18**

- a) To discuss the amendments on the draft budget in readiness for presentation at full Council Meeting
- b) To discuss the work necessary for the Public Hall and implications to the budget

#### **72.16F ELECTRICITY CONTRACTS**

To review the quotations received from different electricity providers for the Town Hall contract.

#### **73.16F SHROPSHIRE COUNCIL'S FINANCIAL STRATEGY**

Standing item to report any update

#### **74.16F MAYOR'S ALLOWANCE**

To agree the policy for the Mayor's Allowance for the future, in order to make a recommendation to full council.