



Filey Town Council

Town Clerk ~ Mrs Gina Robinson

Council Offices
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GR/FTC

13 January 2016

To all members of Filey Town Council – full copies of reports to Committee Members only. Reports amended or otherwise will be circulated with the minutes of this meeting.

Dear Councillor,

As a Member of the **FINANCE & GENERAL PURPOSES COMMITTEE YOU ARE HEREBY SUMMONED TO ATTEND** a meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held on **WEDNESDAY NEXT 20 JANUARY 2016 at 7.00pm** in the Council Chamber, Council Offices, 52A Queen Street, Filey.

Yours faithfully

Gina Robinson

Gina Robinson
Town Clerk & Financial Officer

AGENDA

1. **NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972**
2. **APOLOGIES** – to receive and accept any apologies
3. **DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
4. **CHANGES TO THE EXTERNAL AUDIT REGIME** – to receive important information from the Yorkshire Local Councils Association for consideration thereon (copy herewith)
5. **FURTHER CONSIDERATION OF GRANT APPLICATIONS - 2016/2017** – to consider working papers for further consideration of grant applications (copy to be circulated at the meeting)
6. **DRAFT BUDGET 2016 – 2017**
 - a) to receive recommendations Minute No 955/015 and Minute No 956/015 from Staffing Committee for the inclusion of the Staffing Committee Budget and Staff Training Budget in the draft budget 2016 – 2017 (copy Minutes of the Staffing Committee Meeting held on 17.12.15 herewith)
 - b) to review Cemetery Fees for 2016- 2017 (copy herewith)
 - c) to review Hire & Service Charges for 2016-2017 (copy herewith)
 - d) to review Commemorative Seating Policy for 2016-2017 (copy herewith)
 - e) to consider the inclusion of a donation to Scarborough Borough Council towards a Coble Landing Beach Launching Attendant for 2016-2017

- f) to consider response from SBC Officer for proposed SBC Donation towards the Filey Town Bus Service for consideration thereon for inclusion in the draft budget outline 2016-2017 (copy herewith)

Agenda Items 5g and 5h may need to be deferred until a decision has been made on Agenda Item 9

- g) to recommend the level of Precept requirement for 2016-2017 to full council (copies herewith)
h) to receive working papers for the final Draft Budget Outline for 2016-2017 from the RFO for consideration and recommendation thereon (copy herewith)

7. **QUEEN STREET GARDEN** – to consider any recommendation from the Property Committee meeting held on 14 January 2016 (copies to be circulated at the meeting)
8. **FIXED TERM DEPOSIT ACCOUNTS** – to receive information from the Clerk
9. **EXCLUSION OF PRESS & PUBLIC** – in view of the confidential nature of the following items relating to the awarding of contracts.
10. **INSURANCE** – to consider quotations for awarding a five year contract for insurance for the Town Council and its functions and services (copies to be circulated at the meeting)

Members of the Finance & General Purposes Committee

Town Mayor, Cllr J Shackleton (Chairman)

Deputy Mayor Cllr S Bosomworth (Ex-Officio Member),

Cllr J Haxby (Vice Chairman), Cllr D Glanvill, Cllr J Meek, Cllr K Wilkie