

NORTH TAWTON TOWN COUNCIL

Town Clerk:
Rosalind Rice

14a The Square North Tawton
EX20 2EP
Tel 01837 880121

You are hereby summoned to attend a meeting of the North Tawton Town Council Finance Committee to be held at the Council Office on **Tuesday 29th November 2016 at 7.00 pm.**

Dated this 21st November 2016



Clerk of the Council

AGENDA

1. **Apologies for Absence** - To receive apologies from Councillors unable to attend.
2. **Declarations of Interests** - Councillors are reminded to declare any personal or prejudicial interests they may have in any agenda items.
3. **Budget 2017/18.** To consider the budget for the next Financial Year, and recommend a precept to full Council. (Draft budget attached)
4. **Banking Deposit Guarantee Scheme**
To consider the implications of the above scheme and consider opening an account with another bank, and to recommend to full Council amending the Financial Regulations accordingly.
6. **Urgent matters** at discretion of chairman. No decision may lawfully be made under this item but matters may be discussed which involve no more than an exchange of information.

PART II

EXEMPT REPORTS:

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by S.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

Staffing matters – see attached Part II report.