



RAUNDS TOWN COUNCIL

Council Offices, The Hall, Raunds, Wellingborough, Northamptonshire. NN9 6LT

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10 May 2017

Dear Councillor,

You are summoned to attend a meeting of the **Finance Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Thorpe Street, Raunds on **Tuesday 16 May 2017 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

- 28.17 Election of a Chairman of the Finance Committee.**
- 29.17 Election of a Vice Chairman of the Finance Committee**
- 30.17 To Receive Apologies For Absence.**
- 31.17 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 32.17 Notification of members questions in compliance with the councils standing orders.**
- 33.17 Declarations of Interest.**
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND IN THE CASE OF A PECUNIARY ITEM LEAVE THE MEETING FOR THAT ITEM
- 34.17 Minutes:** confirm the minutes of the Finance Committee meeting held 28 March 2017 (copy herewith)
- 35.17 Payments for approval** –To approve payments since the last Finance Committee meeting (information herewith)
- 36.17 Value Added Tax (VAT)**-To receive a verbal update on the option to Tax at Saxon Hall.

- 37.17 Annual Accounts-** To review the draft accounts for the year ended 31 March 2017. (copy to follow).
- 38.17 Internal Control** – To note the Internal Control checks completed in line with the procedure for the Lloyds Card.