



# RAUNDS TOWN COUNCIL

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26<sup>th</sup> February 2020

Dear Councillor,

You are summoned to attend a meeting of the Finance and Policy Committee of Raunds Town Council to be held in the Council Chamber, The Hall, Thorpe Street, Raunds on **Tuesday 3rd March 2020 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

## To Receive Apologies for Absence.

- 597.19 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 598.19 Notification of members questions in compliance with the council's standing orders.**
- 599.19 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
- 600.19 Minutes:** to confirm the minutes of the Finance and Policy Committee meeting held 7 January 2020 (copy herewith)
- 601.19 Bank Reconciliations:** To receive the bank reconciliation for July-December 2019
- 602.19 Payments for approval:** To approve the payments made since the last Finance Committee Meeting. (information herewith)
- 603.19 Budget Review**
  - a. To review progress against the 2019/20 budget (information herewith)
- 604.19 Appointment of Internal Auditor:** To confirm the appointment of NcALC as the Council's internal auditor. (information herewith).
- 605.19 Annual Review of Insurance:** To carry out the annual review of insurance (information herewith)
- 606.19 Internal Controls:** To carry out the annual review of internal control procedures (information herewith)

- 607.19 Annual Review of Risk Management:** To carry out a review of the council's risk management process and risk assessments. (information herewith)
- 608.19 Town Council Car Parks:** To receive a report on the management of Town Council Car Parks (information herewith)
- 609.19 Shop Front Grants:** To consider a policy for the introduction of Shop Front Grants (information herewith)
- 610.19 Grant Funding Policy:** To consider the Town Councils Grant Funding Policy (copy herewith)
- 611.19 St Peters Churchyard:** To consider carrying out a structural survey of the Church wall at St Peter's Churchyard Raunds.