



# RAUNDS TOWN COUNCIL

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31 January 2019

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 5<sup>th</sup> February 2019 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

- 567.18 To Receive Apologies for Absence.**
- 568.18 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 569.18 Notification of members questions in compliance with the council's standing orders.**
- 570.18 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
- 571.18 Minutes:** to confirm the minutes of the Finance and Policy Committee meeting held 3 January 2019 (copy herewith)
- 572.18 Bank Reconciliations:** To receive the bank reconciliations for July - October 2018 (information herewith)
- 573.18 Payments for approval:** To approve the payments made since the last Finance Committee Meeting.(information herewith)
- 574.18 Appointment of Internal Auditor:** To confirm the appointment of NcALC as the Council's internal auditor for 2018-19.
- 575.18 Annual Review of Insurance:** To carry out the annual review of insurance (information herewith)
- 576.18 Internal Controls:** To carry out the annual review of internal control procedures (information herewith)
- 577.18 Annual Review of Risk Assessments:** To carry out a review of the council's risk assessments (copies herewith)

- 578.18 Review of Wedding Function:** To receive a report on the wedding function at The Hall, Raunds (report herewith)
- 579.18 Fur free Markets:** To consider adopting a policy to make all Raunds Markets Fur Free (information herewith)