



RAUNDS TOWN COUNCIL

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29 May 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 4th June 2019 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

- 59.19 To Elect a Chairman of the Finance and Policy Committee**
- 60.19 To Elect a Vice Chairman of the Finance and Policy Committee**
- 61.19 To Receive Apologies for Absence.**
- 62.19 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 63.19 Notification of members questions in compliance with the council's standing orders.**
- 64.19 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
- 65.19 Minutes:** to confirm the minutes of the Finance and Policy Committee meeting held 11 April 2019 (copy herewith)
- 66.19 Bank Reconciliations:** To receive the bank reconciliations for February and March 2019 (information herewith)
- 67.19 Payments for approval:** To approve the payments made since the last Finance Committee Meeting.(information herewith)
- 68.19 Internal Audit:** To review the interim report of the internal auditor (copy herewith)
- 69.19 Internal Control:** To review the work carried out by the internal controllers (information herewith)
- 70.19 Annual Accounts:** To receive and review the draft annual accounts (information herewith)

71.19 Annual Return: To receive and review:

- a. The annual governance statement (information herewith)
- b. The statement of accounts (information herewith)

72.19 A Frame boards- To consider a policy on the use of A Frame Boards (draft herewith)

73.19 Tree Management Policy: To consider updating Raunds Town Council's tree policy to reflect the policy East Northamptonshire's supplementary planning document "Tree Management - Guidance and Principles"

74.19 Town Council Land

- a) To consider forming a strategy for Rough Sleepers in Raunds.
- b) To receive a request from Raunds Youth Football Club for the use of Amos Lawrence Park on 8th June 2019 (information herewith)
- c) Exclusion of the press and public
The press and public will be excluded from the following agenda items due to the confidential nature of the business under the Public Bodies (Admission to Meetings) Act 1960
- d) **Town Council Land:** To receive an update on the management of Town Council Land