



RAUNDS TOWN COUNCIL

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31 October 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 **Thursday 7th November 2019 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

- 358.19 To Receive Apologies for Absence.**
- 359.19 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 360.19 Notification of members questions in compliance with the council's standing orders.**
- 361.19 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
- 362.19 Minutes:** to confirm the minutes of the Finance and Policy Committee meeting held 3 September 2019 (copy herewith)
- 363.19 Payments for approval:** To approve the payments made since the last Finance Committee Meeting.(information herewith)
- 364.19 Finance and Policy Budget Review and Planning:**
 - a. To review progress against the 2019/2020 budget (information to follow)
 - b. To consider a breakdown of the Cllr Expenses budget
 - c. To consider the 2020/2021 budget.
- 365.19 Town Council Phone Systems:** To consider a report on implementing a new phone system for the Town Council.
- 366.19 Administrative support for the Mayor:** To consider a report on administrative support for the Mayor. (information herewith)
- 367.19 Audio Visual Equipment Saxon Hall:** To consider a policy on terms of use for the audio-visual equipment at Saxon Hall.(information to follow)