



# RAUNDS TOWN COUNCIL

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28 August 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 3<sup>rd</sup> September 2019 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

- 219.19 To Receive Apologies for Absence.**
- 220.19 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 221.19 Notification of members questions in compliance with the council's standing orders.**
- 222.19 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
- 223.19 Minutes:** to confirm the minutes of the Finance and Policy Committee meeting held 2 June 2019 (copy herewith)
- 224.19 Bank Reconciliations:** To receive the bank reconciliations for April to June 2019 (information herewith)
- 225.19 Payments for approval:** To approve the payments made since the last Finance Committee Meeting.(information herewith)
- 226.19 Internal Audit:** To review the report of the internal auditor (copy herewith)
- 227.19 Financial Regulations:** To form a working party to review the revised NALC model Financial Regulations. The working party will make a recommendation to the next meeting of the Finance and Policy (information herewith)
- 228.19 Budget Review:** To review progress against budget April - Jun for 2019/20 (information herewith)

**229.19 Tree Management Policy:** To review the revised Tree Management Policy (copy herewith)

**230.19 Town Council Land** – To review a draft policy/guidelines on rough sleeping in Raunds (copy to follow)

**231.19 Civic Protocol** – To review the council's civic protocol (copy herewith)

**232.19 Open Spaces Application for hire: To review and consider the following documents (copies herewith)**

- Application for Hire of Open Space
- Guidance notes – application for hire of open space
- Open Spaces Terms and conditions of hire 2019
- Open spaces – Charges and Fees 2019 -