



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that an Extra-Ordinary meeting of the Finance and General Purposes Committee of Stanley Town Council will be held on Tuesday, the 14th January 2020 at 6.30pm at Civic Hall, Front Street, Stanley,

TO ALL MEMBERS of STANLEY TOWN COUNCIL FINANCE AND GENERAL PURPOSES COMMITTEE

J Stephenson*	G Binney§	H Clark	M Davinson	B Nair
J Kane	J McMahon	J Nicholson	L Timbey	D Tully
C Hampson∞	D Marshall∞			

You are hereby summoned to attend an Extra-Ordinary meeting of the **Finance and General Purposes Committee of Stanley Town Council** to be held at **Civic Hall, Front Street, Stanley**, on **Tuesday 14th January 2020 at 18.30** in order to transact the following business:

Yours sincerely,

Alan Shaw
Town Clerk
7th January 2020

Please turn off all mobile phones or set to silent mode
Please refer to the Policy for recording proceedings

*Chairman §Vice-Chairman ∞Ex-Officio

A G E N D A

1 APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies and reasons for absence.

2 DECLARATIONS OF INTEREST

Members are invited to **DECLARE** disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

To **RECEIVE** any announcements from the Chair or Town Clerk.

4 PUBLIC PARTICIPATION

An adjournment will be allowed at the direction of the Chairman to allow for public comment and response in relation to items on this agenda or to consider written questions from the public submitted in advance of the meeting (*Individuals will be permitted a maximum of three minutes each. Total time for this session is limited to fifteen minutes*).

5 EXCLUSION OF PRESS AND PUBLIC *

To **RESOLVE** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

*Justification for excluding the public and press from consideration of the following items:
Commercial Sensitivity*

** Any recording of the proceedings must stop at this point.*

6 2020/21 BUDGET (Fourth Estimate)

Draft Budget

Budget Fourth Estimate Report	(ATTACHMENT A)
Current Year to Date Expenditure/ Fourth Estimate detail	(ATTACHMENT B)
Pantomime updated Estimates	(ATTACHMENT C)

Committee is requested to **CONSIDER** the report and make **RECOMMENDATIONS** about the budget and precept to Full Council.

7 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 18th February 2020, 6.30 pm, Civic Hall, Stanley.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend the meeting. Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.