22 March 2019

**To:** All members

Dear Councillor

You are required to attend a meeting of the **Finance & General Purposes Committee** to be held in the **Council Chamber, Town Hall, Frogmore Road, Market Drayton,** on **Thursday 28 March 2019 at 7.30pm**. The meeting is open to the Press and Public.

Distribution all members

Yours sincerely



Julie Jones

Town Clerk

**AGENDA**

**1.FG PUBLIC SESSION**

Members of the public are invited to question the Council/Committee on local issues, provided they indicate their intention to do so to the Town Clerk by NOON on the day before the meeting. Questions may be answered during this session or deferred for further advice. The Chairman will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public session at the Chairman’s discretion).

Standing Orders will be suspended for fifteen minutes during the

PUBLIC SESSION

**2.FG APOLOGIES**

 To receive apologies for absence.

**3.FG DISCLOSABLE PECUNIARY INTERESTS**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

**4.FG MINUTES**

To agree the minutes of a meeting of the Finance and General Purposes Committee held on 21 February 2019.

(Enclosed).

**5.FG HIRE OF TOWN COUNCIL PROPERTY**

To consider reviewing the policy for hiring out Town Council’s property. Current policy attached.

**6.FG DISCRETIONARY PENSION POLICY**

It is a legal requirement to have discretionary policies under the Local Government Pension Scheme Regulations.

To approve the Town Council discretionary policy for pensions. See attached

 **7.FG** **FINANCIAL REPORT**

 To receive the income and expenditure report:

 1 February 2019 – 21 March 2019 (enclosed).

**8.FG INFORMATION**

1. Letter from the Town Council insurers solicitors in connection with a claimant. See attached
2. FOI – Freedom of Information requests. The Council has received 4 FOI’s since January. Staffing hours spent on replies is approximately

 18.5 hours