30 September 2016

**To:** Town Mayor, Councillor D Minnery

Deputy Town Mayor, Councillor M Erwin

Councillors: Mrs K. Brown, J Cadwallader, D. Erwin, S. Glover,

R Aldcroft (Vice Chairman), L J. M. Ridgway (Chairman), R. Smith and M Whittle

**Also to:** All Members of the Town Council for information.

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 6 October 2016** starting at **7.15 pm**.

Yours sincerely



Julie Jones

Town Clerk

**AGENDA**

**16.201.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

**16.202.FG APOLOGIES**

To receive apologies for absence.

**16.203.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.

**16.204.FG MINUTES**

To agree the minutes of a meeting of the Finance and General Purposes Committee held on 21 July 2016. (Enclosed).

**16.205.FG THE COUNCIL’S BANK MANAGER**

To hear a verbal report from the Council’s bank manager; Mr Andy Edwards on the bank’s position with regard to interest rates.

**16.206.FG FINANCIAL REPORT**

To receive the income and expenditure report for 1 July – 31 August 2016 (enclosed).

**16.207.FG**  **SMALL GRANTS**

To consider the following applications for grant aid (information enclosed):

1. Market Drayton Museum and Civic Society
2. Market Drayton Parish Paths Partnership
3. Shropshire Street Cats

There is £480 remaining in the grants budget for 2016/17.

**16.208.FG NON ELECTED MEMBERS**

To consider the possibility of allowing non elected members to sit on committees.

**16.209.FG HONORARY TOWNSMAN WG**

To agree the recommendations from the Working Group in connection with the criteria for Honorary Townsman awards (notes enclosed).

**16.210FG INTERNAL AUDIT**

To review the internal audit arrangements. There has been no increase to the fees for the last two years – it is £820 p.a. for an interim and end of year internal audit. Both the Clerk and RFO are entirely satisfied with the service of the present company.

**16.211.FG CHAIRMAN’S E MAIL**

To receive the e mail the Chairman agreed to circulate (enclosed).