



CHILTON TOWN COUNCIL

NOTICE OF FINANCE MEETING

3rd January 2020

Dear Councillor,

The Finance Meeting of Chilton Town Council will be held in The Council Chamber at Hutton House, Durham Road, Chilton, County Durham commencing at **6.00 p.m.** on **Wednesday 15th January 2020**, **and you are summoned to attend.**

This is a public meeting.

If there is anything on the agenda that you would like further information on, or that you are unclear of, please do not hesitate to contact me.

Yours sincerely

Pauline Cant LL.B(Hons) DMS MBA CiLCA
Town Clerk

AGENDA

1. **APOLOGIES**

To receive any apologies for absence and approve reasons for non-attendance.

2. **DECLARATION OF INTERESTS**

Members are required to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any of the items included on the agenda in accordance with the Members' Code of Conduct.

3. **MEMBERS' DISPENSATIONS**

To consider written requests for dispensations from members who have declared disclosable or non-disclosable pecuniary interests under section 33 of the Localism Act 2011.

4. **CONSIDER IMPLEMENTATION AND MONITORING 2020/21 BUDGET**

(Agree monitoring regime for 2020/21)

5. **SLA AGREEMENTS WITH OUTSIDE GROUPS ON BEHALF OF TRUSTEES**

6. **UPDATE ON SEPARATION OF ACCOUNTS**

7. **COUNCIL RESERVES**

Consider restricted reserve accounts 2020/21.

8. **Exclusion of Press and Public**

In accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the Council will be asked to resolve that the public and representatives of the press shall be excluded from the meeting during consideration of the following items of business on the grounds that publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

9. **TENDERS FOR HANGING BASKETS**

10. **INSURANCE CLAIM**

11. **NEXT MEETING**

To confirm the date of the next meeting: Wednesday 19th February 2020 at 6.00 p.m.