



## C H I L T O N   T O W N   C O U N C I L

### **NOTICE OF FINANCE MEETING**

13<sup>th</sup> February 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 19<sup>th</sup> February 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. **BUDGETARY CONTROL**

5. **CHILTON CHAMPIONS**

Agree budget and process for the proposed awards (report from the Town Clerk to follow).

6. **CHILTON & WINDLESTONE HORTICULTURAL SHOW**  
To further consider this matter and agree an appropriate budget and process (Cllr J. Cairns).
7. **HANGING BASKET STRESS TESTING** (Report from Town Clerk to follow).
8. **POLICE & CRIME COMMISSIONERS ELECTION**  
To consider correspondence from the Returning Officer
9. **COUNCIL'S BANK MANDATE**

**10. 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.

**11. PHOTOCOPIER PROPOSAL**

To consider the attached report and proposal from the photocopier supplier

**12. VE DAY CELEBRATIONS**

To consider the report from the Town Clerk.

**13. NEXT MEETING**

To confirm the date of the next meeting: Wednesday 18<sup>th</sup> March 2020 at 6.00 p.m.