

Romsey Town Council

Town Hall
1, Market Place
Romsey
SO51 8YZ

FINANCE AND RESOURCES COMMITTEE

Agenda for the meeting on Tuesday 2nd January 2018 at 7.30p.m.

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

3. MINUTES

- i. To receive the Finance and Resources Committee Meeting Minutes of 7th November 2017
- ii Matters Arising

4. PUBLIC PARTICIPATION

5. TOWN HALL INCOME

To receive an update of current and projected Town Hall Income

6. BREAKDOWN OF BUSINESS/CHARITY BOOKINGS

To review Schedule of Ex Gratia/Discounted Community and Business bookings as requested by Cllr. N. Nicholson

7. FINANCE REPORT 2017/18

To receive latest Finance Report

8. SALARIES BREAKDOWN SUMMARY FOR 2016/17

To receive latest Salaries Breakdown Report

9. BUSINESS PLAN

Update

10. TERMS OF REFERENCE – FINANCE & RESOURCES COMMITTEE

RECOMMENDATION: To approve Terms of Reference for Finance & Resources Committee

WORLD WAR I EVENT – NOVEMBER 2018

RECOMMENDATION: The Committee approve Romsey Town Council manage funds for this planned event in November 2018

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