

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire,
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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To Members of the Finance and Audit Committee

You are summoned to attend a meeting of the Finance and Audit Committee on Wednesday 18th April 2018 at 7.15pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

AGENDA

1.	Apologies for Absence
2.	Minutes of last meeting <i>To agree and sign as a correct record of the Finance and Audit Committee meeting held on Wednesday 7th March 2018 (attached)</i>
3.	Declarations of Interest <i>Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter.</i>
4.	Public Question Time <i>Questions will be restricted to one from each member of the public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days before the meeting. Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes</i>
5.	Items for Information Only
6.	Information Centre a) <i>To receive a report from Information Centre Supervisor</i> b) <i>To consider allocating a budget from reserves to establish a small museum</i>
7.	Financial Reports a) <i>To receive the following end of year reports:</i> (i) <i>Office and Establishment</i> (ii) <i>Faringdon Tourist Information centre</i> (iii) <i>Direct Council Expenditure</i> b) <i>To receive an end of year summary for the following committees:</i> (i) <i>Facilities</i> (ii) <i>Community and Partnerships</i> c) <i>To consider earmarked reserves for 2018/2019</i> d) <i>To receive notification of end of year balances and uncommitted reserves estimates</i> e) <i>To receive and consider the Asset Register</i>
8.	Outdoor Cinema <i>To consider a recommendation from the Communities and Partnerships Committee to use £1,495 of the income over budget from the cinema in 2017/2018 to provide an outdoor cinema for residents.</i>
9.	Mayors Expensive <i>To consider a response from HMRC regarding the Mayors Allowance.</i>

Date:13/4/2018

Deputy Town Clerk