



Long Stratton Town Council

The Street, Long Stratton, NR15 2AH Telephone 01508 530524

Chairman: Mr Kevin Worsley. Clerk: Mrs R Buck

Members of the Finance and Policy Management Committee are summoned to attend a Finance and Policy Management Committee meeting which is to be held on Monday 29th August 2019 at 7pm at the Town Office.

AGENDA AND NOTICE OF MEETING

1. To consider apologies for absence
2. To receive disclosures of interest and dispensations
3. To discuss budget, precept, ear marked and general reserves in depth with a view of the business case for the Methodist Church and other projects to be presented to Council on 9th September 2019
4. To resolve to exclude the press and public for reasons of confidentiality relating to personnel (LGA admission to meetings act 1960 s1(2))
5. To nominate a note taker in the Clerks absence
6. To review for recommendation an overtime payment for the administrative assistant following year end
7. To review the Clerks contract for recommendation to Council