

## HINGHAM TOWN COUNCIL

**YOU ARE INVITED TO A MEETING OF THE HINGHAM TOWN COUNCIL FINANCE COMMITTEE IN THE LINCOLN HALL ON TUESDAY 16 JULY 2019. THE MEETING WILL COMMENCE AT 7.30pm.**

### AGENDA

1. To Elect a Chairman
2. Apologies for absence
3. Declarations of interests with regard to items on the agenda and to consider requests for dispensations
4. Public participation
5. Accuracy of the Minutes of the Finance Committee meeting of 19 March 2019
6. Matters arising from the minutes of the meeting of 19 March 2019
7. To receive the Terms of Reference for the Finance Committee
8. To undertake a review of the budget April – June 2019
9. To discuss and agree the reserve figures (following financial year 2018/19).
10. To agree the Accounts for Payment

ACCOUNTS FOR PAYMENT 16 July 2019				VAT
TOTAL		PAYEE	DETAILS	
TBC		D RAMM	WAGES	
			BINBAGS (3.98)	£0.66
			CLEANING PRODUCTS(13.50)	£1.11
TBC		A DOE		
£ 617.77		EON	STREET LIGHT ENERGY	102.96
£ 294.19		K AND M LIGHTING SERVICES LTD	MAINTENANCE CONTRACT	49.03
£ 37.77		NEST	PENSION	
£ 11.94		ANGLIAN WATER BUSINESS	ATTLEBOROUGH RD	
£ 14.73		ANGLIAN WATER BUSINESS	FAIRLAND	
£ 1,767.90		ZURICH	INSURANCE RENEWAL	
£ 673.00		SPIRE SOLICITORS LLP	TOILET TRANSFER	150.00
TBC		TOTAL	TOTAL VAT	£303.76

11. To undertake the internal financial check April – June 2019
12. 'Exclusion of the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to discuss the following matters:'  
*The following agenda item requires references to staff and is therefore confidential.*
13. To discuss the pension requirements for Hingham Town Council

Alison Doe - Town Clerk

11 July 2019