

# NORTH WALSHAM TOWN COUNCIL

## **Finance and Grants Committee Meeting**

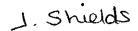
3 April 2019

To: All Members of the Finance and Grants Committee

You are hereby **SUMMONED** to attend a **Committee Meeting** to be held at **18 Kings Arms Street, North Walsham NR28 9JX** on **Monday 8 April 2019,** at **12.00** 

Should you be unable to attend please phone/email with your apologies and reasons.

Yours sincerely



**Town Clerk** 

### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

#### 2. <u>DECLARATIONS OF INTEREST</u>

To receive declarations of personal or pecuniary interests and consider requests for dispensations

#### 3. APPROVE MINUTES OF PREVIOUS MEETING

To receive and approve minutes of the meeting – 21 February 2019

#### 4. TO ADJOURN THE MEETING FOR PUBLIC PARTICIPATION

Poppies have been invited to come and talk

#### 5. <u>POPPIES</u>

To discuss and consider

#### 6. TO CONSIDER GRANT APPLICATION FOR NORTH WALSHAM THINK CARER NETWORK - £600

To discuss and consider

#### 7. TO REVIEW FINANCIAL POLICIES

- Financial Regulations
- Financial Risk Management
- Grants Policy
- Finance & Grants Terms of Reference

Any relevant points will be noted and taken to the Annual Full Council meeting

#### 8. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

To discuss any other business deemed appropriate by the Chair

#### 9. DATE OF NEXT MEETING