

NORTH WALSHAM TOWN COUNCIL

Finance and Grants Committee Meeting

15 February 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 **Thursday 21 February 2019**, at **12.00**

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

1. Shields

Yours sincerely

Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. DECLARATIONS OF INTEREST

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 – 8 November 2018

4. TO CONSIDER GRANT APPLICATION FROM 'FRIENDS OF THE CEMETERY' – up to £500

To discuss and consider

5. TO CONSIDER GRANT APPLICATION FOR A 'MOTORBIKE SHOW' - £500

To discuss and consider

6. **INSURANCE**

To consider asset & liability insurance for 2019/20

7. RENT REVIEW OF POPPIES NURSERY

To discuss report received from Arnold Keys

8. TENDERS FOR STREETLIGHT MAINTENANCE

To open Tenders received and discuss

9. MIDLAND ROAD CAR PARK

To discuss

10. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

To discuss any other business deemed appropriate by the Chair

11. DATE OF NEXT MEETING