

# NORTH WALSHAM TOWN COUNCIL

## FINANCE and GRANTS COMMITTEE SUMMONS

To: **All Members of the Finance and Grants Committee**

4 June 2018

You are hereby summoned to attend a Committee Meeting of North Walsham Town Council to be held at **18 Kings Arms Street, North Walsham NR28 9JX on Friday 8th June 2018, at 12:00**

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

Yours sincerely

*Julie Shields*

Responsible Finance Officer

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### AGENDA

1. **ELECT CHAIR AND VICE CHAIR OF FINANCE AND GRANTS COMMITTEE**
2. **DECLARATION OF INTEREST**  
To receive declarations of interest and agree dispensations
3. **APOLOGISES FOR ABSENCE**  
To receive and accept apologies for absence
4. **APPROVE MINUTES OF PREVIOUS MEETING**  
To receive and approve minutes of the meeting 29 March 2018
5. **YEAR END FINANCIAL STATEMENTS 2017/2018**  
To review and recommend to Full Council on 26 June 2018
6. **TERMS OF REFERENCE**  
To review Terms of Reference for Finance and Grants
7. **GRANT APPLICATION FROM MEN IN SHEDS**  
Application for £493.35 for various items
8. **TO REVIEW CHILDRENS FUNERAL FUND**  
To discuss bringing our burial fee's in line with the new 'Childrens Funeral Fund'
9. **ANY OTHER BUSINESS ALLOWED BY CHAIR**
10. **DATE OF NEXT MEETING**