



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

J. Shields

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 – 21 February 2019

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

Poppies have been invited to come and talk

5. **POPPIES**

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**