



NORTH WALSHAM TOWN COUNCIL

Finance and Grants Committee Meeting

30 May 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 **Wednesday 5 June 2019, at 19.30**

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

Yours sincerely

J. Shields

Town Clerk

AGENDA

1. **TO ELECT CHAIR OF FINANCE & GRANTS**
2. **TO ELECT VICE CHAIR OF FINANCE & GRANTS**
3. **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
4. **DECLARATIONS OF INTEREST**
To receive declarations of personal or pecuniary interests and consider requests for dispensations
5. **APPROVE MINUTES OF PREVIOUS MEETING**
To receive and approve minutes of the meeting – 25 April 2019
6. **REVIEW OF FEES CHARGED BY THE COUNCIL**
 - i. Cemetery Fees
 - ii. Tennis Fees
 - iii. Poppies Rent
 - iv. Allotment Fees
7. **TO REVIEW UNSPENT GRANT GIVEN TO NW COMMUNITY SHOP**
To discuss whether or not the funds should be returned
8. **ANY OTHER BUSINESS ALLOWED BY THE CHAIR**
To discuss any other business allowed by the Chair
9. **TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters**
10. **CEMETERY LODGE**
Update and discuss
11. **POPPIES**
Update and discuss
12. **DATE OF NEXT MEETING**