

BRACKLEY TOWN COUNCIL

Town Hall
Market Place
Brackley
Northants
NN13 7AB
19th May 2010

Tel: 01280 702441

A Meeting of the Finance and Policy Committee of Brackley Town Council will be held in the Upper Hall, Town Hall, Brackley on Monday 24th May 2010 immediately following the Meeting of the Direct Responsibilities Committee.

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND A G E N D A

1. Election of Chairman
2. Election of Vice Chairman
3. Apologies for Absence
4. Declaration of Interest
5. Public Participation – the meeting is to be opened for the public to address Members on matters relevant to the business of the committee.
6. Officers Report
 - a) Direct Debit Payments
 - b) Annual Report
 - c) Register of Members Declaration of Interest
 - d) Financial Risk Assessment
 - e) Financial Reserves
 - f) Members Internal Auditor
 - g) Apologies
 - h) Councillors Surgeries
 - i) Creation of Freeman and Freewomen
 - j) Health & Safety Policy
 - k) Town Crest & Brackley Means Business
7. Members Reports (if any)
8. Finance Reports
 - a) List of accounts 3B
 - b) Income Report given to chairman
 - c) NALC internal Auditor report

A copy of the reports mentioned above can be obtained from the Library or the Town Council's office.

9. Information Reports
 - a) South Northants Council
 - b) HS2 Exceptional Hardship scheme

10. Any Other Business (Only items notified to the Town Clerk prior to the Meeting can be raised. These are for discussion only and no decision can be made).

11. Exclusion of Press and Public

12. Private and Confidential

- a) Staff Appraisal

Town Clerk

Next Council Meetings:

Full Council on Monday 7th June 2010 at 7pm to be followed by the Planning and General Works Committee.

Minute Number	Heading	Resolved	Comments
481/10	Voting Procedure for Mayor and Deputy Mayor	The Standing Order Working Party discuss this matter and a decision be brought to a future meeting of the council	Standing Order review to be completed by Town Clerk
485/10	Vehicle Activated Sign	To wait until 500 signatures have been obtained and then ascertain if there is external funding.	Presented at ATM for signatures. Awaiting max total.

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