



## GILLINGHAM TOWN COUNCIL

The Town Hall

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# FINANCE COMMITTEE

All members of the **Finance Committee** are summoned to a meeting on **Monday, 17th February 2020**, commencing at **7.30pm** in the Jubilee Room, Town Hall, School Road, Gillingham.

*Julie Hawkins*

Issue Date: 10<sup>th</sup> February 2020

Mrs Julie Hawkins

Town Clerk

All in attendance should be aware that filming, recording, photographing or otherwise may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

## AGENDA

1.	Public Participation. <u>Please note</u> : a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.
2.	To receive apologies.
3.	To approve the minutes of the last meeting held on Monday, 20 <sup>th</sup> January 2020.
4.	To receive questions pertinent to the previous meeting.
5.	To receive any declarations of interest. <u>Please note</u> : members are required to comply with the requirements of the Localism Act 2011, section 27, disclosable pecuniary interests.
6.	To note payments for the previous month.
7.	To authorise any payments between £5,000 and £9,999, in accordance with Financial Regulations, para 4.1.2.
8.	To receive any requests for virement of budgets.
9.	To receive and consider sub-committee reports.
10.	To review the current Grants Policy and make recommendations to Full Council.
11.	To review the current Pay Policy Statement and make recommendations to Full Council.
12.	To receive a report regarding the council's energy suppliers.
13.	To receive a request from Gillingham Local History Society and Museum for funding towards the Gillingham's Historic Buildings Project.

14.	To receive matters pertinent to this meeting. <u>Please note</u> : Members are advised that inclusion of any item is at the Chairman's discretion and that a council cannot lawfully decide upon any matter which is not specified in the summons (agenda).
	Closure

Attached:

**Agenda Item 10:** Grants Policy

**Agenda Item 11:** Pay Policy Statement

**Agenda Item 13:** Letter from Assistant Curator, Gillingham Museum

To follow:

**Agenda Item 6:** List of payments for January 2020

**Agenda Item 12:** Report re. energy suppliers