



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 20th January 2020**, commencing at **7.30pm** in the Council Chamber, Town Hall, School Road, Gillingham.

Julie Hawkins

Issue Date: 13th January 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 9 th December 2019.
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 approve the payments for the previous month.
7.	To approve any payments between £5,000 and £9,999, in accordance with Financial Regulations, para 4.1.2.
8.	To receive and consider sub-committee reports.
9.	To receive and approve the 3 rd quarter management accounts to 31 st December 2019.
10.	To receive any requests for virement of budgets.
11.	To review the current Grants Policy and make recommendations to Full Council.
12.	To receive notification from Dorset Council of the taxbase for FY 2020/21 and to consider the impact on the precept.
13.	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 6: List of payments for December 2019.

Agenda Item 11: Grants Policy FY 2019/20.

Agenda Item 12: Dorset Council Taxbase.

To follow:

Agenda Item 9: Management Accounts to 31st December 2019.

To be tabled:

Agenda Item 9: Sub-committee report.