

**Agenda for the Finance Committee Meeting to be held on Tuesday 17th October 2017 at
7.30pm in The Cell, The Old Court House, Bridge Street**

1. Apologies:

To receive and accept apologies for absence:

Present:

In attendance:

Mrs E Coe (Town Clerk/RFO)

2. Declarations of Interest:

3. Minutes of previous meeting:

- To approve the minutes of the previous meeting as an accurate record

4. Public Comment:

5. Financial Matters:

- To consider the Income and Expenditure Report to date – Town Clerk/RFO
- To note bank balances and bank reconciliations to date – Town Clerk/RFO

6. Staff Matters:

Appraisals

CCTV for Office

7. Action Plan:

- 2017/18

8. Correspondence:

2/11 FAYAP

Thank you letter for the recent grant.

5/11 The Friends of St Michael's Church

Thank you letter for recent grant.

8/11 Rialtas

Alpha support and maintenance fees.

9. Budget 2018/2019

10. Matters of report or items for next agenda:

11. Date of next meeting:

Thursday 9th November 2017 at 7.30pm