

**Agenda for the Finance and Strategic Planning Committee Meeting held on Thursday 13<sup>th</sup>  
December 2018 in The Cell, The Old Court House, Bridge Street at 7.00pm**

**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:**

- Alpha Finance Report of Income and Expenditure to date:
- Bank balances and bank reconciliations to date:
- Budget 2019/2020:

**6. Action Plans 2018/2019:**

**7. St Michael's Rooms Working Group:**

**8. Correspondence:**

1/12 FAYAP

Thank you letter for the recent grant.

2/12 East Suffolk Council

Precept 2019/2020

**9. Employment Matters:**

**To exclude the press and public for the next item by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1 (2) because of the confidential nature of the business to be transacted**

Annual review of staff contracts and salary.

**10. Matters of report or items for next agenda:**

**11. Date of next meeting:**

Thursday 10<sup>th</sup> January 2019 at 7.00pm