

**Agenda for the Finance and Strategic Planning Committee Meeting held on Thursday 14<sup>th</sup>  
February in The Cell, The Old Court House, Bridge Street at 7.00pm**

**1. Apologies:**

To receive and accept apologies for absence  
Cllr L Clouting, Cllr G Kitching

**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:**
- **Cost connect clip for Office:**
- **End of Year closedown:**
- **Bank balances and bank reconciliations to date:**
- **Investments:**
- **SSE SWALEC Town Clock electricity contract:**
- **To consider Grant Applications received by the deadline of 31<sup>st</sup> January: (£741.00 left in 2018/19 Budget)**

**Robert Mawson** – Contribution towards the costs (£3,000) for start-up training plus equipment for a Framlingham Parkrun to be held on grounds at Thomas Mills High School -

**Grant requested £3,000**

**Framlingham Business Association** – Part funding of 90+ 3ft permanently lit Christmas trees to be placed upon business and residential premises and for the large ‘improved’ permanently lit and decorated Christmas tree to be placed on the Market Hill during the festive period 2019/2020 –

**Grant requested £250**

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

**7. Correspondence:**

**Suffolk Coastal District Council**

Response to questions raised relating to the CIL Deed.

**Resident**

To consider suggestion for the Town Council to purchase the Flag Ship Housing site in College Road and convert to car park

**8. St Michaels Rooms Working Group:**

Update

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

**10. Date of next meeting:**

Thursday 14<sup>th</sup> March 2019 at 7.00pm