

Market Deeping Town Council
Town Hall
Market Place
Market Deeping
PE6 8EA

Telephone: 01778 343170
Email: mdtc.townclerk@btconnect.com
Web: <http://parishes.lincolnshire.gov.uk/marketdeeping/>
Town Clerk: Mrs S Lydford



Notice is hereby given that the next meeting of

MARKET DEEPING TOWN COUNCIL

Finance & Personnel Committee

Will be held on

Wednesday 22nd July 2020 at 7pm

Zoom code: 827 5124 1891 Password: 309834

when the following business will be transacted.

Agenda

1. Chairman's Welcome
2. Apologies for Absence
3. Declarations of Interest
4. Notes of minutes from the Finance & Personnel Committee meeting 27th November 2019
5. Clerk's report
6. Correspondence
7. Omega report: Review of admin budget
8. Review of Ear Marked Reserves
9. For members to agree the process required for purchases over £3000 in line with the Council's Financial Regulations
10. For members to consider amendments to the Committee's Terms of Reference to allow authority to spend
11. For members to consider an amendment to staff contracts as suggested by Personnel Advice and Solutions
12. For members to receive reports from the internal auditor
13. For members to receive an update on the provision of Council email addresses
14. Personnel – Consideration to go into Closed Session. To include:
Staff matters

Mrs Sarah Lydford
Clerk to the Council

16th July 2020