Market Deeping Town Council

Town Hall

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Town Clerk: Mrs C Brent



## MARKET DEEPING TOWN COUNCIL

Finance & Personnel Committee

Will be held on
Wednesday 28<sup>th</sup> March at 7pm
At the Town Hall, Market Deeping,
when the following business will be transacted.

## Agenda

- 1. Chairman's Welcome
- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. Grant Aid Applications: Including presentations by applicants
- 5. Notes of minutes from the Finance & Personnel Committee meeting 29<sup>th</sup> November 2017
- 6. Update from the Clerk on matters arising
- 7. Correspondence
- 8. Grant Aid Payments
- 9. Council Finances
- 10. For members to review the current earmarked reserves and to decide on any further reserves to be earmarked
- 11. Update on year end closedown
- 12. For members to agree the signatories and signing rules on the Metro Bank account and discuss the terms for a constitution
- 13. Allotments: for members to receive a verbal update and to decide on the next steps
- 14. For members to discuss the purchasing of Council ipads and to decide on the next steps
- 15. Appraisal form: for members to receive the current appraisal form and to discuss the suggested amendments
- 16. For members to discuss the request from an employee to apply to be a retained firefighter
- 17. For members to discuss a five year project plan and to decide the next steps
- 18. Personnel Consideration to go into Closed Session. To include:
  - Salary increase to Living Wage for non-NJC employees

Mrs Candace Brent Clerk to the Council

22<sup>nd</sup> March 2018