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 5<sup>th</sup> December at 8pm 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 26<sup>th</sup> September 2018
- 6. Update from the Clerk on matters arising
- 7. Correspondence
- 8. Review of Ear Marked Reserves
- 9. Council Finances
- 10. Update on year end closedown
- 11. Budget Planning: Update on Budget Planning for 2019/20 and precept calculations
- 12. For members to receive a report from the internal auditor
- 13. For members to discuss the next stage in providing Council emails
- 14. Personnel Consideration to go into Closed Session. To include:
  - a) Staff matters

Mrs Sarah Lydford Clerk to the Council

29<sup>th</sup> November 2018