



Agenda

**Finance and Policy meeting 20th March 2018
at the Parish Council Office following Planning approx. 7.20pm**

Chairman: Cllr Hugh Arnold Clerk: Julie Lammin

Public Session (10 minutes)

No	Topic	Councillor/Speaker
1.	Apologies	Cllr Hugh Arnold
2.	Dispensation requests	Cllr Hugh Arnold/Julie Lammin (Clerk)
3.	Approve draft minutes meeting held on 16.1.18	All
4.	Matters arising not on the agenda – for report only	All
5.	Bowring Library building acquisition <i>Update on legal position</i>	Jane Willis/Hugh Arnold
5.	Draft Financial Regulations <i>Consider draft document and agree recommendation to full council</i>	All
6.	Grants 2018/19 – 1 st round <i>Consider applications and agree recommendation to full council</i>	All
7.	Update on War Memorial Grant application	Julie Lammin (Clerk)
8.	Update on Elector Fund grant for legal fees for advice and association legal work relating to the acquisition of the Bowring Library building	Julie Lammin (Clerk)
9.	Website review <i>Consider request from the Marketing Moreton Working Group for funds to update and refresh the town's website and agree recommendation to full council</i>	Julie Lammin (Clerk)/Jane Willis
10.	Any other financial issues	All

Date: 15/03/18 Signed: *Julie Lammin* Julie Lammin (Clerk)