

NOTICE

A MEETING

of the

**WITHERNSEA TOWN COUNCIL
FINANCE COMMITTEE**

will be held on

Tuesday 23rd April 2019 at 7pm

in the

Meridian Centre Meeting Room, 201 Queen Street, Withernsea.

The public and press are welcome to attend under the public Bodies (Admissions to Meetings) Act 1960 s1, extended by the Local Government Act 1972 s100. Whilst public participation is not allowed during the meeting, there will be a 15 minute public question session, where members of the public may ask questions, give evidence or make representations regarding any of the business to be transacted at the meeting. If you wish to attend a council meeting to comment on an issue which is not included on the agenda, you may do so by applying to The Clerk in writing before the meeting.

Under the Openness of Local Government bodies regulations 2014 members of the public may film, record, take photographs or use social networking during Council meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Town Clerk or Chairman of the meeting, prior to the start of the meeting.

Withernsea Town Council requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.



**Withernsea Town Council, The Meridian Centre, 201 Queen Street, Withernsea,
HU19 2HH**

Tel: 01964 614984. Email: info@withernseatowncouncil.co.uk

Web: www.withernseatowncouncil.co.uk

Dear Councillor,

You are summoned to attend a meeting of the FINANCE COMMITTEE at **7pm on Tuesday 23rd April 2019** in The Meridian Centre, 201 Queen Street, Withernsea. The agenda is given below.

Yours sincerely,

J. Moxon

Mrs J. Moxon PSLCC
Clerk to the Council

A G E N D A (Issued 16.4.19)

1. Apologies.
2. Declarations of Interest
 - (a) To record declarations of interest by any member of the council/committee in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - (b) To note dispensations given to any member of the council/committee in respect of the agenda items listed below.
3. To consider public participation in light of provisions contained in the Local Authorities (Model Code of Conduct) Order 2007 (SI2007/115G).
4. Minutes: To confirm the minutes of the meeting held on 19th November 2019. *
5. To approve draft year end accounts for 2018/19.
8. To approve budget monitoring report to 31/03/19.
9. To agree recommendations to be made to Withernsea Town Council.
- 10 Items for the next agenda and committee members reports.