

# Sawbridgeworth Town Council



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MAYOR

Cllr Barry Hodges JP

T OWN CLERK

Richard Bowran BSc.(Hons) MILCM

To: Cllrs Alder, Buckmaster, Filler, Hodges, Mitchell and Wincott





## FINANCE AND POLICY COMMITTEE

You are summoned to a meeting of this committee of the Council which will take place on **Monday 11 March 2013** following the meeting of the Planning Committee, at around 8.30pm, at 49-51 Bell Street, Sawbridgeworth for the transaction of the following business.

A handwritten signature in black ink, appearing to read 'Richard Bowran', written over a horizontal line.

Town Clerk  
05 March 2013

## AGENDA

- F 12/30 APOLOGIES FOR ABSENCE**  
To receive any apologies for absence
- F 12/31 DECLARATIONS OF INTEREST**  
To receive any Declarations of Pecuniary Interest by Members
- F 12/32 PUBLIC FORUM**  
To receive representations from members of the public on matters within the remit of the Finance and Policy Committee
- F 12/23 MINUTES**  
To approve as a correct record the minutes of the Finance and Policy Committee held on 10 December 2012 (F03)
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- To attend to any matters arising from these Minutes and not dealt with elsewhere on this Agenda.
- F 12/24 STAFF MATTERS**  
To consider any matters relating to members of staff.
- F 12/25 FINANCE MATTERS**  
To consider any matters relating to the finances of the Council
- To consider a request from Herts Police for a contribution towards the purchase of a trailer for an off road vehicle.
  - To receive the Clerks report on the progress of the construction of the new Civic Centre at Sayesbury Manor.
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- F 12/26 CAR PARK PROJECT**  
To receive the Clerks report on the financial consequences of the "First Hour Free" project in the Bell Street car park.
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**F 12/27      MEMORIAL HALL PROJECT**

To review the progress and financial report from the Trustees of the Memorial Hall relating to the refurbishment project.

( [📄] )

*Report to follow when received.*

To renew the delegated authority for the Clerk to sanction further expenditure on the project

**F 12/28      POLICY MATTERS**

To review progress on:

- Council Constitution
- Quality Council Application
- New Town Action Plan

Members of the public and the press are welcome to attend Meetings and Committees of the Town Council.