



Bishop Auckland Town Council

The Four Clocks Centre, 154a Newgate Street,
Bishop Auckland, Co. Durham DL14 7EH

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Town Clerk: David Anderson

TO: Members of the **FINANCE COMMITTEE**
Councillor Anderson, (Chairman).
Councillor Wilson, (Vice-Chairman) and Councillors Brownson, Blackburn, Golightly and
S. Zair.

Copies to all other Members of the Town Council for information

2nd April 2014

Dear Councillor,

I hereby give you notice that a meeting of the **Finance Committee** will be held in the Town Clerk's Office at the Four Clocks Centre, Bishop Auckland on **Tuesday 8th April 2014 at 4:00pm.**

Yours sincerely,

David Anderson
Town Clerk

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
To invite members to declare any interests they may have in any matter identified for discussion in the meeting.
- 3. Public Participation**
To hear from any members of the public subject to Public Participation Policy
- 4. Report of Town Clerk**
 - 1. Account Balances**
 - 2. Investments**
 - 3. Provisional Outturn 2013/14**
 - 4. Authorisation of Cheques**
 - a. Written under delegated powers
 - b. Presented for authorisation
 - 5. Financial Regulations**
 - 6. Financial Arrangements – Instructions for Making Payments**

7. Applications for Community Grants and Donations

- a. Henknowle Community Association
- b. Sheila Blenkin – Fundraising for Butterwick Hospice

Exclusion of Press and Public

In accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining item on the agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

8. Appointment of Internal Auditor

9. Quotations for work at Edge Hill Allotments