



Notice is hereby given that a meeting of **Earl Shilton Town Council Finance Working Party** will be held on **Monday 08 August 2016** at the Council Office, 21 Wood St., Earl Shilton, LE9 7NE starting at **6.30 p.m.** for the transaction of the business detailed on the agenda below. Members of the Finance Working Party are summoned to attend please.

ME Jackson  
Locum Town Clerk  
21, Wood St., LN9 7NE  
01455 843386

Dated: 03 August 2016

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**AGENDA**

1. Welcome and opening remarks followed by election of a Working Party Chairman for the remainder of the current Council year.
2. To receive apologies for member absence.
3. Declarations of interests. To receive disclosures of members' interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
4. To consider *Community Fund* applications and make recommendations to Full Council.
5. To note a report from the Town Clerk regarding progress to close the ALTO Card account and his result of his DBS check for Council (re suitability to be a bank account signatory).
6. To discuss any finance related issues of Chairman's at the Chairman's discretion.

**The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.**