

CROWBOROUGH TOWN COUNCIL

To all Members of the **FINANCE and GENERAL PURPOSES** Committee (with copies to all other Members for information).

You are summoned to attend an additional meeting of the **FINANCE and GENERAL PURPOSES** Committee to be held at the Town Hall, The Broadway, Crowborough on **Wednesday** 10th June 2009 at 7.30 pm when it is proposed to transact the following business:-

ALL MEETINGS ARE OPEN TO THE PUBLIC

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
 - 3.1. Minutes – 5th May 2009
 - 3.2. Matters Outstanding
4. **FINANCE**
 - 4.1. Draft accounts for the year 1st April 2008 – 31st March 2009 in SORP format (sent to all Councillors 3rd June 2009)
5. **ADMINISTRATION**
 - 5.1. Review of Five year Plan
 - 5.2. To consider agenda items and date for Financial Seminar
 - 5.3. Update of Resolutions
6. **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING**

Town Clerk
02.06.09.