

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 a meeting of the **FINANCE and GENERAL PURPOSES** Committee to be held at the Town Hall, The Broadway, Crowborough on Tuesday 4th March 2014 at 7.30 pm when it is proposed to transact the following business:-

Town Clerk
26th February 2014

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

Questions from members of the public (15 minutes maximum)

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

3.1. Minutes – 7th January 2014

3.2 Matters outstanding

4. MEMBERS ALLOWANCES

4.1 To consider the recommendation of the Parish Remuneration Panel for 2014/15.

The Panel recommends a Parish Basic Allowance of £1200 and a Chairman's Allowance of £1655. Crowborough Town Council voted not to accept the recommended increase to allowances in 2013/14. Elected members currently receive the 2012/13 parish basic allowance of £1175 and the Mayor receives an additional allowance of £1615. There is no change to the travelling and subsistence allowances.

5. FINANCE

5.1 Internal Audit

To review the Internal Audit Report 2013-14 following the visit 20th February

5.2 Management Account Reports to 31st December 2013 and 31st January 2014

5.3 Aged debts

5.4 To make transfers to Reserves

6. INVESTMENTS

6.1 To review report on investments

7. ASSETS

7.1 To review report on asset movements since 1.04.13

7.2 To review summary of assets

8. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING