



Horsforth Town Council

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To Members of the Finance and General Purposes Committee:

You are summonsed to attend a meeting of the **Finance and General Purposes Committee** on Thursday 8 March 2018 at 7pm to be held at the Town Council Office, Mechanics Institute, Town Street, Horsforth for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Clerk
1 March 2018

Agenda

1. To consider apologies and the reason for absence

2. Declaration of Disclosable Pecuniary and other Interests

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members Code of Conduct.

3. To consider questions and comments from members of the public at the Chairman's discretion.

Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Committee. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

4. Minutes of the previous meeting

To confirm and accept the minutes of the Finance and General Purposes Committee held on 18 January 2018. **See agenda pack.**

5. Accounts and Reserves

5.1. To consider recommending that Council approves the accounts and list of payments to 6 March 2018. **To be provided at the meeting.**

5.2. To consider reserves.

6. Bank and investment mandates

To consider adding Paula Fearon to the Unity Trust and Yorkshire Bank investment account mandates as an authorised user.

7. Assets of Community Value

To consider any updates.

8. General Data Protection Regulations (GDPR)

To consider and agree any action.

Previously circulated to members: NALC GDPR Toolkit and GDPR Audit Pro Forma.

9. Grant application

To consider an application for a grant of £500 from Dementia Friendly Horsforth. **See agenda pack.**

This application was originally listed for consideration at the cancelled Community and Environment Committee meeting of 1 March 2018.

10. Review of Office IT requirements

To consider and agree any action.

11. Fink Hill Clock

To receive an update on repairs/service and consider any action.

12. PCSO Bicycles

To receive an update.

13. Website and Social Media

To consider the Town Council website and Facebook page.

14. Chain of Office

To receive any updates and consider any action.

15. YLCA branch meeting

To receive and consider a report on the YLCA branch meeting of 20 February 2018.

16. Items for future agenda

17. Date of the next meeting

10 May 2018.

*Distribution: Cllrs D Collins, S Dowling, J Garvani, R Hardcastle, J Hardy, M Holmes,
M Hughes, J Pritlove, I Scott, M Wharton, V Wood-Robinson*