



## **NELSON TOWN COUNCIL**

### **SUMMONS TO ATTEND AN EMERGENCY MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE OF NELSON TOWN COUNCIL TO BE HELD AT UNITY WELLBEING CENTRE, ON TUESDAY 9<sup>TH</sup> JANUARY 2018 AT 7:00PM.**



## **A G E N D A**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

### **3. MINUTES**

To approve the Minutes of the meeting held on 22<sup>nd</sup> November 2017.

### **4. BUDGET MONITORING AND BANK RECONCILIATION**

Members are asked to consider the Budget Monitoring, Bank Reconciliation Report, Payments and Receipts for November (Reports attached).

### **5. 2018-2019 BUDGET PROPOSAL**

Members are asked to consider the draft 2018 Budget and make a recommendation to Full Council. (Report attached)

### **6. 2018-2019 PRECEPT**

Members are asked to consider the draft 2018 Precept and make a recommendation to Full Council. (Report attached)

**6. DATE OF NEXT MEETING**

Date of next meeting: 24<sup>th</sup> January 2018.