

Our Ref: 30/LJM

24 June 2015

Dear Councillor

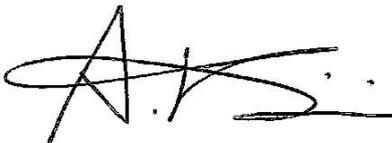
## **FINANCE SUB-COMMITTEE**

There will be a meeting of the **Finance Sub-Committee** on **Wednesday 20<sup>th</sup> August 2014** at **4.30 pm** at Felixstowe Town Hall to transact the following business.

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

- 1. Apologies**  
To receive apologies for absence.
- 2. Declarations of Interest**  
*Members and officers are invited to make any declarations of interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.*
- 3. To consider any requests for Dispensations from Councillors with a Pecuniary Interest**  
*Any Councillor with a pecuniary interest in an item on this agenda who wishes to be granted a dispensation to remain and speak during, or vote on, that matter, may apply for a dispensation in writing to the Town Clerk as soon as possible before the meeting. Applications may also be made at the meeting if the nature of the interest becomes apparent to a Member at the meeting itself.*
- 4. Minutes of the previous meeting**  
To confirm the minutes of the meeting held on 16th July 2014 as a true record (**attached**).
- 5. Accounts**  
To Review the Financial Position of the Council as at 31st July 2014 (**attached**).
- 6. Closure**  
To close proceedings and note the date of the next meeting.

Yours sincerely



Ash Tadjirishi (Town Clerk)

Members: Councillors N Barber, Jan Garfield, D Savage, M Sharman, C Slemmings (Chairman), A Smith, M Stokell, M Walker and K Williams (Vice Chairman)

For information: Councillors S Bird, M Deacon, Jon Garfield, M Morris, G Newman, J Sennington and C Webb.