



ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF
Tel: 01953 456194 - email: enquiries@attleboroughtc.org.uk

GENERAL PURPOSES & FINANCE COMMITTEE

**You are hereby summoned to attend a meeting of the
General Purposes & Finance Committee on
Monday 15 September at 7.15pm in the Town Hall
Members of the public are welcome to attend**

Gina Lopes
8 September 2014

Clerk to Attleborough Town Council

AGENDA

Membership

J Taylor (Chairman)
J Blyth

T Crouch
N Thomas

T Ashby
R Bond

G Ellis

(Mayor and Deputy Mayor – as per Standing Order 15a vii)

1. Apologies for absence

To receive and consider apologies for absence

2. Declarations of Interest

a) To receive declarations of interest in agenda items

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a DPI)

b) To receive and consider dispensations in relation to Disclosable Pecuniary Interests

3. Public Participation

To agree a resolution that the meeting be adjourned to allow the public to speak (This includes matters on the agenda and a maximum period of 10 minutes in duration)

4. Minutes of the meeting held on 18 August 2014

To agree and sign the minutes of the meeting held on 18 August 2014 (herewith, factual errors only)

5. Renewal of gas supplier contract EON

To consider the renewal of EON contract ending 23 December 2014

6. BT agreement (as previously circulated)

To consider changes to current BT agreement

7. Purchase of new computer for Tourist Information Office

To consider purchase of new computer

8. Accounts software(as previously circulated)

To consider future use of accounts software in the council office

9. Request for donation (S137)

To consider request from Norfolk Accident Rescue Service

10. Next Meeting

To confirm the date of the next meeting as **Monday 20 October 2014 at 7.00 p.m.**

11. Exclusion of Press and Public

Resolution to exclude the press and public from the meeting under the Local Government Act 1972 (section 100 (A) (4) given the sensitive nature of the business to be discussed.

12. Replacement of certificate of competence

To consider replacement of staff certificate of competence £44

13. Request for pension transfer for staff member(as previously circulated)

To consider pension transfer

Enclosures:

Item 6

Item 8

Item 13