

**A meeting of the Finance Committee  
will take place on Monday 20 November 2017  
at 7.00 pm in the Town Hall.**

**AGENDA**

1. **NOTICE OF MEETING**  
Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.
2. **APOLOGIES FOR ABSENCE**  
Apologies for absence to be received and agreed.
3. **DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA**
4. **ELECTION OF FINANCE COMMITTEE CHAIRMAN**
5. **TERMS OF REFERENCE**  
To review the Finance Committee Terms of Reference.
6. **MINUTES FROM THE MEETING HELD ON 24 APRIL 2017**  
To approve the minutes from the meeting held on 21 November 2016.
7. **INVESTMENTS**
  - a. To receive the update on the Town Council investment portfolio circulated on 26.10.17.
  - b. To receive the update on the Manorial Lands Trust investment portfolio circulated on 26.10.17.

8. TOWN COUNCIL BUDGET REVIEW AND PRECEPT FOR 2018/19

- a. To review the annual budget for the Town Council for 2017/18.
- b. To prepare a draft annual budget for the Town Council for 2018/19 for approval by the Town Council.
- c. To agree the amount of precept for the financial year 2018/19 for recommendation to the Town Council.

9. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST

- a. To review the annual budget for each Trust for 2017/18.
- b. To prepare a draft annual budget for each Trust for 2018/19 for approval by the Trustees.

10. DATE OF NEXT MEETING

The next meeting will take place on 23 April 2018.