

# **A meeting of the Finance Committee will take place on Monday 3 December 2018 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. **MEMBERS OF THE PUBLIC**  
Members of the public will be given the opportunity to make any comments and raise any questions.
3. **APOLOGIES FOR ABSENCE**  
Apologies for absence to be received and agreed.
4. **DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA**
5. **ELECTION OF FINANCE COMMITTEE CHAIRMAN**
6. **TERMS OF REFERENCE**  
To review the Finance Committee Terms of Reference.
7. **MINUTES FROM THE MEETING HELD ON 30 APRIL 2018**  
To approve the minutes from the meeting held on 30 April 2018.
8. **INVESTMENTS**
  - a. To review the Town Council investment report circulated on 23.10.18.
  - b. To review the Manorial Lands Trust investment report circulated on 23.10.18.

9. TOWN COUNCIL BUDGET REVIEW AND PRECEPT FOR 2019/20
  - a. To review the annual budget for the Town Council for 2018/19.
  - b. To prepare a draft annual budget for the Town Council for 2019/20 for approval by the Town Council.
  - c. To agree the amount of precept for the financial year 2019/20 for recommendation to the Town Council.
  
10. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST
  - a. To review the annual budget for each Trust for 2018/19.
  - b. To prepare a draft annual budget for each Trust for 2019/20 for approval by the Trustees.
  
11. DATE OF NEXT MEETING

The next meeting will take place on 15 April 2019.