



UPPINGHAM TOWN COUNCIL

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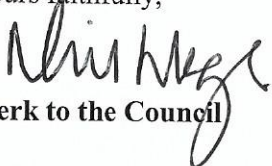
To: Cllr's Dave Ainslie, Alec Crombie, Sam Findlay, Christine Edwards, Bill O'Leary
plus all other members for information.

18th June 2015

Dear Sir/Madam

I HEREBY SUMMON YOU TO A MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE
which will take place on Wednesday 24th June 2015 at 7.30 pm in the Council Chambers. The agenda of the business
to be transacted is detailed below.

Yours faithfully,


Clerk to the Council

AGENDA

1. Attendance register
2. Apologies for absence
3. Declaration of members interests and applications for dispensation
4. To confirm the report of the meeting held on Wednesday 19th November 2014
5. Priorities for year ahead – initial discussion to agree priority list, key timescales and any councillor led support:
 - a) Pension provision and plan for auto-enrolment for council staff
 - b) Grant applications for projects – e.g. Town Hall refurbishment and Tod's Piece
 - c) Burial Fees Review for 2016/17
 - d) Budgeting for 2016/17
 - e) Market Stalls (Portable)
 - f) Marketing Spend to promote revenue lines
 - g) Risk Management Approach
 - h) Any others not listed
6. Consider the next steps to ensure Pension Provision is in place for the end of September 2015 – agree how this will be achieved and by whom.