

## PORTLAND TOWN COUNCIL

Council Offices  
52 Easton Street  
PORTLAND  
Dorset  
DT5 1BT

Tel: 01305 821638

E-mail:- [office@portlandtowncouncil.gov.uk](mailto:office@portlandtowncouncil.gov.uk)

26<sup>th</sup> September 2018

Dear Councillor

You are hereby summoned to attend a **MEETING** of the **FINANCE COMMITTEE**, to be held in the **COUNCIL OFFICES, 52 EASTON STREET, PORTLAND**, on **WEDNESDAY, 3<sup>RD</sup> OCTOBER 2018** commencing at **10.30 am**, when the business set out below will be transacted.

It is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Wayne Lewin  
Interim Town Clerk

Membership: Cllrs. Atwell, Cocking, Draper, Flack and Nowak

## **AGENDA**

- 1. Apologies for Absence**
- 2. Declarations of Interests**
- 3. Minutes of the Finance Meeting Held on 5<sup>th</sup> September 2018**
- 4. Minute Update and Matters Arising**
- 5. Public Participation**
- 6. BEACH matters for approval or authorisation**
- 7. Authorisation of overtime and holiday pay**
- 8. Precept discussion**
- 9. Payments for approval**
- 10. 2018/19 Financial Report to 30<sup>th</sup> September 2018**
- 11. The Committee's next meeting is scheduled to take place on Wednesday, 28<sup>th</sup> November 2018, at the Council Offices, Easton, starting at 10.30 am.**