



Featherstone Town Council

Old Town Hall, Wakefield Road, Featherstone, West Yorkshire, WF7 5WW
Tel: 01977 722654.

Email: featherstonetc@btconnect.com. www.featherstone-tc.gov.uk

Regenerating Supporting & Caring for our Community

13th March 2014

Dear Councillor,

ADMINISTRATION & FINANCE COMMITTEE

You are summoned to a MEETING of the ADMINISTRATION & FINANCE COMMITTEE of FEATHERSTONE TOWN COUNCIL to be held in the COUNCIL CHAMBER, OLD TOWN HALL, FEATHERSTONE on Thursday 20th March 2014 at 11am.

Sue Coles.

O.

TOWN CLERK

AGENDA

1. WELCOME AND APOLOGIES

2. MEMBERS DECLARATIONS OF INTEREST

3. PUBLIC PARTICIPATION

The meeting is to be opened for the public to address Members on matters relevant to the business of the committee. However residents cannot take part in the main proceedings of the meeting, this is strictly limited to Councillors.

4. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To consider, if thought fit, a resolution under the terms of the public bodies admission to meetings act that the press and public be excluded from items 9,10, & 11 relating to Insurance, Harrington Brooks and Staff Matters plus at any part of the meeting by reason of the confidential nature of the business being transacted.

5. CO-OPERATIVE BANK FIXED RATE DEPOSIT ACCOUNT.

The fixed deposit account matures on the 27th March and Members are asked to consider the future investment of this account. Currently, on a 14 day account the interest is 0.09% and 30 day account 0.37%.

6. LIST OF PAYMENTS TO BE MADE PRIOR TO YEAR END

A list will be given at the meeting.

Town Clerk Ms Sue Coles MILCM



7. GRANT APPLICATIONS

To consider the grant applications received from:

- i. Featherstone Historical Society 2013/14 £485.68
- ii. Featherstone Rovers Foundation 2013/14 £500.00
- iii. Citizens Advise Bureau 2014/15 £2,750.00

8. OFFICE MOBILE PHONE

Members to note that the new office mobile number is: 07760521410.

PRIVATE & CONFIDENTIAL

9. COUNCIL INSURANCE QUOTATIONS FOR 2014/15

A full report will be given at the meeting.

10. HARRINGTON BROOKS

MIN 203/13 refers. This account is now closed and the debt is fully repaid.

11. STAFFING MATTERS

A report will be made to the meeting if any matters have arisen for Members attention.
i.e. Training, Holidays, Sickness

12. Closure