## Room 5, 27 Fenkle Street Alnwick Northumberland NE66 1HW

Your Ref:

Our Ref: FIN 12/16

Chief Officer & Clerk to Council Bill Batey

> Tel: 01665 602574 Mobile: 07971 810267

> > 9<sup>th</sup> December 2016

**Dear Councillor** 

A meeting of the **Finance and Policy Committee** will be held on **Thursday 15<sup>th</sup> December 2016** in the Embleton Room, St James's Church Centre, Pottergate, Alnwick at **7.00pm** when you are requested to attend.

Yours faithfully

Bill Batey
Chief Officer & Clerk to Town Council

## **AGENDA**:

- 1. Apologies
- 2. Declarations of Interest
- 3. Presentation by representatives from Gallery Youth project requesting future Council funding
- 4. Presentation by P Hately, Alnwick Town Juniors regarding proposals for Greensfield facilities and requesting Town Council to guarantee a loan repayment.
- 5. Minutes of the last meeting matters arising not on the agenda
- 6. Update on CCTV provision in Alnwick
- 7. Budget 2016/17 update
- 8. 2016/17 Grant Applications (24 applications received)
- 9. Mayor's Allowance and funding of civic events.
- 10. Draft Budget proposals for 2017/18 including a) Staffing costs, b) Venue for Meetings, c) Economic Development and d) Projects
- 11. Initial consideration of draft 2017/18 Precept
- 12. Any Other Urgent Business.