

KNUTSFORD TOWN COUNCIL

Council Offices, Toft Road, Knutsford, Cheshire, WA16 6TA

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STEVE MCQUADE
TOWN CLERK

17 January 2012

To: The Members of the Finance & General Purposes Committee of Knutsford Town Council

Dear Councillor

You are required to attend the meeting of the Finance and General Purposes Committee to be held at **7.00 pm** on **Monday 23 January 2012** in the **Jubilee Hall, Stanley Road, Knutsford**.

Yours sincerely

Steve McQuade
Town Clerk

AGENDA

1. To receive apologies for absence.
2. To note declarations of members interests.
3. To receive and confirm the Minutes of the meeting held on 28 November 2011 (**attached**).
4. To receive an update from the Town Clerk and the Council's agent in respect of matters related to 60 King Street¹.
5. To consider a revision to Financial Regulations in connection to the management of income and fees related to 60 King Street.
6. To note the latest financial projections and to consider any appropriate actions (**attached**).
7. To consider grant applications from the following bodies:
 - a. St John's Wood Lunch Club – Support for Annual Events. Amount requested £500 (**Application attached**).
 - b. Toft Taveners – Over 70s annual outing to the seaside. Amount requested £1k (**Application attached**).
8. To report on the progress of the following working groups:
 - Website (SG/AM/JN)
 - Telephony / Computers (AM/JN)
 - Economic Regeneration (JN/BC/SG)
9. To consider financial matters related to the potential changes arising from the work of the Asset Transfer Working Group.
10. To note the date of the next scheduled meeting (**27 February**)

¹ This item will be discussed following a resolution to exclude the press and public.