



# MELTON PARISH COUNCIL

Chairman: Councillor GK Butterwick

FRM(08)A4

## FINANCE AND RISK MANAGEMENT COMMITTEE

To members of the Finance and Risk Management committee.

Dear Councillor

You are summoned to attend an additional ordinary meeting of the Finance and Risk Management Committee of Melton Parish Council on Thursday 14<sup>th</sup> August 2008 commencing at 18:30. in The Parish Council Office Saddlemakers Lane Melton Woodbridge IP12 1PP.

*Malcolm Green*

Malcolm Green  
Clerk to the Council  
29 July 2008

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### AGENDA

#### **08.56 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE**

#### **08.57 TO RECEIVE DECLARATIONS OF INTEREST WITH REGARD TO ITEMS ON THE AGENDA AND ADDITIONS TO THE REGISTER**

#### **08.58 PUBLIC PARTICIPATION SESSION**

**08.58.01 To receive representations from Councillors who have declared a prejudicial interest under item 08.57**

**08.58.02 To receive representations from members of the public in respect of items on the agenda only**

*The Chairman to propose the lifting of standing orders*

#### **08.59 OPEN FORUM FOR MEMBERS OF THE PUBLIC TO TALK TO COUNCILLORS**

The opportunity for members of the public to ask questions of their councillors about items within the remit of the Finance and Risk Management Committee

*The Chairman to propose the reinstatement of standing orders*

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**08.60 TO APPROVE THE MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> JULY 2008**

Minutes FRM(08)M3 previously circulated.

**08.61 TO REVIEW THE SIGNING ARRANGEMENTS FOR THE BANK ACCOUNTS OF THE PARISH COUNCIL**

To consider a proposal that the following councillors act as signatories to the bank accounts of the Melton Parish Council:

Cllr Brockett

Cllr Butterwick

Cllr Dunford

**08.62 FINANCE COMMITTEE CHAIRMAN'S URGENT BUSINESS**

**08.63 DATE OF NEXT MEETING**

Monday 13<sup>th</sup> October 2008 at 19:00 in the Lindos Centre Conference Room