

# SANDBACH TOWN COUNCIL

## Finance Committee

Agenda for the meeting to be held on Thursday, 5 August 2004 at 7.15 pm in the Mayor's Room Westfields.

**1. APOLOGIES FOR ABSENCE**

**2. LATHAM MEMORIAL**

It is hoped to have Mr Malcolm McCuaig available to discuss the details.

**3. FINANCIAL STATEMENT FOR APPROVAL**

**4. CONFIRM STATEMENT OF 'EAR MARKED' RESERVES**

**5. CASH PROJECTION FOR APPROVAL**

**6. HOW THE CLERK'S TIME IS SPENT**

A report will be presented by the Clerk.

**7. RESULTS OF THE INTERNAL AUDIT**

To accept the attached Internal Auditor's report.

**8. INSURANCE SEMINAR**

A report of key items.

**9. LETTERS OF THANKS FOR DONATIONS**

**9.1 Sandbach Rugby Union Football Club**

An email of thanks has been received.

**10. APPLICATIONS FOR DONATIONS**

**10.1 CBC – CHESHIRE FENCING REPLACEMENT**

Mr R G Spicer suggests a contribution of £4750 to replace the fencing at the A534/A5022 junction.

**11. DATE, TIME AND PLACE OF NEXT MEETING**

The next Finance Committee Meeting is scheduled for 23 September 2004 to be held at the Mayor's Room, Westfields.