

# STALHAM TOWN COUNCIL

Minutes of the Finance Admin and GDPR Committee  
Held on 2<sup>nd</sup> December 2019 in the Town Hall.

Present: Mrs Eden (Chair), Miss Baverstock, Mrs Grove-Jones, Mrs Gelinas , Mrs Green, Miss S. Thomas, Mr Lilley, Mr McWillaims , Mr Wilson & Mr Woodhouse In attendance: Clerk S Wellerd.

- 1 Minutes of last meeting approved as an accurate record of the meeting.
- 2 Apologies: Mr Hanton.
- 3 Declaration of Interest none.
- 4 Public Questions or comments. none
5. Review of Town Council's Complaints Policy  
No changes
6. Review of Town Council sickness and absence policy  
No changes
7. **Resolved** :That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 8 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraph registered against the item: To exclude the press and public .
8. **Closed session to open and consider tender applications in respect of Recreation Ground Car Park.**  
  
**Recommend: To accept the quote from Munnings for Recreation Ground Car park £69980**  
Meeting re-opened to Press & Public.
9. **To consider whole Council Budget 2020/21**  
Accepted Leisure Committee budget  
Accepted General Purposes budget  
**Recommended the whole Council budget as circulated**
10. **To consider Town Council precept 2020/21**  
**Recommend a 5% increase in the precept**
11. **To consider grant applications**  
For the April meeting
12. **To Review Town Council Asset Register.**  
**Approved as circulated.**
13. **Items for future agenda**
14. **Date of next meeting**

**Meeting closed at 8.35**

**Mrs S Wellerd**

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