

***NOTE:** In the case of non-members, this agenda is for information only

DEREHAM TOWN COUNCIL

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23rd June 2021

To All Members of the Finance and Governance Committee

Councillors H Clarke, P Duigan, T Monument & P Morton.

Dear Councillor

You are hereby summoned to attend the virtual extraordinary virtual meeting of the **Finance & Governance Committee** to be held on **Tuesday 29th June 2021 upon the rising of the Extraordinary Recreation Committee meeting** to consider the items on the Agenda below.

Any members of the press and public wishing to watch the meeting do so using the Council's youtube [Channel](#)

Any member of the public wishing to attend the meeting should email the Clerk for a link.

Yours faithfully

T Monument

Cllr T Monument

Members requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Council.

A G E N D A

1. To receive apologies for absence.
2. Declaration of Interest.
In accordance with the Localism Act 2011, Members are asked at this stage to declare any Disclosable Pecuniary Interests or Other Registerable Interests; as defined by the Code of Conduct adopted by the Council. Councillors shall declare such interest as soon as it becomes apparent, disclosing the nature and extent of those interests. Failure to disclose any Disclosable Pecuniary interests or to knowingly give false or misleading information is a criminal offence under section 34

of the Localism Act 2011.

Note to Councillors.

The matters to be considered will be discussed but no recommendations made, the matter will need to be considered in full at an extraordinary Council meeting. Councilors are to keep an open mind on the matter until the results of the consultation will have been received.

3. To discuss, in principle, the financial options available for purchasing additional land around the Neatherd.

Two options to consider.

- 1) Take out a loan over 50 years – this would add £3 a year to a band D council tax bill.
- 2) Pool funds allocated to other projects – this would mean other projects would not be delivered.

4. Exclusion of press and public

To pass a resolution to exclude the Press and Public from the meeting on the grounds that the Business to be transacted is confidential and publicity would be prejudicial to the public interest.

5. To discuss in detail the financial options for purchasing additional land around the Neatherd.