



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

(Councillors Sandra Ball, Jon Easterbrook, Stephen Hirst, Kevin Painter, Tony Walsh and Jason Williams)

You are summoned to attend the Finance & Scrutiny Committee meeting that has been arranged for **Monday 12th June 2017 at 7.00pm** to take place at 63 Long Street, Tetbury for the transaction of business on the following Agenda. **All Members of Public welcome.**

Stephen Holley
Town Clerk
6th June 2017

AGENDA

1. Election of a Chair and Vice Chair
2. Apologies for absence
3. Public Consultation (Note: Fifteen minutes is allowed for public questions or statements. Each person to state name and to be allowed three minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary)
4. Declarations of interest
5. Minutes of the Meetings held on 10th April and 22nd May 2017
6. Action points arising from those Minutes
7. Grant applications – (i) St Mary's Day Centre (ii) Tetbury Community Minibus Committee
8. Payments for May and to note April and May bank reconciliations
9. Accounts to 31st March 2017 (12 month review)
10. Renewal of the Council's insurance policy
11. Projects and Priorities for 2017/18
12. Approval of Payroll Service provider
13. Correspondence
14. Brief Councillor reports
15. Agenda items for future consideration
16. Date and time of the next meeting – 10th July 2017 at 7pm
17. Closed Session – Employment matters

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded that they are required to comply with the ethical standards laid down in the seven 'Nolan' principles of public life in their conduct within Council meetings and at all times when acting as a Councillor.