



# Tetbury

## Town Council

### **To all Members of the Finance and Scrutiny Committee**

You are summoned to attend the Finance & Scrutiny Committee meeting that has been arranged for **Monday 10<sup>th</sup> April 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 to the Council  
4<sup>th</sup> April 2017

### **AGENDA**

1. To note apologies for absence
2. To allow public consultation  
Fifteen minutes for public questions or statements. Each person to state name & is allowed 3 minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary.
3. To receive declarations of pecuniary interest in connection with agenda items as shown & not already declared on Register of Interest forms
4. Adoption of Minutes Monday 13<sup>th</sup> March 2017
5. Action points from those minutes and not on the agenda
6. To consider the approval of grant applications – Tetbury Dolphins Running Club, Tetbury Summer Show, St Mary's Pre-school
7. To approve payment of TTC & TIC April accounts & note March bank reconciliation
8. To note budget report to end March (12 month review)
9. To agree delegated authority to be given to Clerk to approve May's TTC & TIC payments
10. To receive an update on Goods Shed project costs post-completion
11. To consider any correspondence received to date
12. To receive brief Councillor reports
13. To suggest items for June agenda
14. To note the date and time of the next F & S meeting 12<sup>th</sup> June 2017 at 7pm
15. **Closed Session - To receive an update regarding ongoing grievance and complaints**
16. **Closed Session – To approve minutes 13<sup>th</sup> March 2017**

*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.*



Town Clerk

townclerk@tetbury.gov.uk Tel: 01666 504670  
Office Hours 9.00am to 3.00pm Monday to Friday