



Tetbury

Town Council

To all Members of the Finance and Scrutiny Committee

(Councillors Sandra Ball, Jon Easterbrook, Stephen Hirst, Kevin Painter, Tony Walsh [Chair] and Jason Williams [Vice-Chair])

You are summoned to attend the Finance & Scrutiny Committee meeting that has been arranged for **Monday 16th April 2018 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
9th April 2018

AGENDA

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|---|-------------|
| 1. Apologies for absence | Verbal |
| 2. 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) | Verbal |
| 3. Declarations of interest | Verbal |
| 4. Minutes of the Meeting held on 12 th March 2018 | 2 |
| 5. Action points arising from those Minutes | 5 |
| 6. Payments for March and Bank Reconciliation for March 2018 | 7 |
| 7. Accounts to 31 st March 2018 (12 month / end of year review — to include Reserves) | To follow |
| 8. Financial Support for the Dolphins Hall (Update – if relevant) | Verbal |
| 9. Requests for Grants – (i) St Mary's Day Centre (ii) Royal British Legion Poppy Appeal | 8 |
| 10. Provision of Defibrillators | Verbal |
| 11. Funding Gap for French Visits – Report from the Town Twinning Committee | Verbal |
| 12. Closed Circuit TV Project – Offer of Grant and Note of Funding Arrangements | 15 |
| 13. Preparation for General Data Protection Regulations | 20 |
| 14. Correspondence | Verbal |
| 15. Brief Councillor reports | Verbal |
| 16. Agenda items for future consideration | Verbal |
| 17. Date and time of the next meeting – 11 th June 2018 at 7pm | - |
| 18. Exclusion of the Public and Press to allow discussion of Confidential Business | Verbal |
| 19. Property Matter | 23 |

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equality and Diversity, 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.