



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 a meeting of the Finance and Scrutiny Committee that has been arranged for **Monday 11th June 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
5th June 2018

AGENDA

	Page
1. Election of Chairman and Vice Chairman	Verbal
2. Apologies for absence	Verbal
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)	Verbal
4. Declarations of interest	Verbal
5. Minutes of the Meeting held on 16 th April 2018	2
6. Action points arising from those Minutes	7
7. Payments for May and June and Bank Reconciliation for May 2018	10
8. Accounts for 2018/19 – Income & Expenditure, Month 2	18
9. Internal Auditor's Report	22
10. Financial Support for the Dolphins Hall (Update – if relevant)	Verbal
11. Requests for Grants - Cricket Club, Dolphins Hall x 2, Woolsack Committee, Tetbury Summer Show, Tetbury Guides (from Jan), Club 77, TAYCT and Assistance to Student	27
12. Maintenance of NPHAA Allotments (report by Councillor Ind)	Verbal
13. TRLRT - Requests to hold Farmers Market and to fix GWR sign to building	59
14. Town Twinning - Progress Report and Request for Funding	63
15. Wild Towns Project - Approval of Draft Contract and Payment of Match-Funding	65
16. Council Action Plan - Priorities and projects for 2018/19	74
17. Commemorating the 100th Anniversary of the end of the First World War	Withdrawn
18. Renewal of Insurance Policy	To follow
19. Correspondence	82
20. Brief Councillor reports	Verbal
21. Correspondence	Withdrawn
22. Agenda items for future consideration	Verbal
23. Date and time of the next meeting 9 th July 2018 - 7pm	-

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.