



Tetbury Town Council

To all Members of the Finance and Scrutiny Committee

(Councillors Stephen Hirst (Chair) Sandra Ball, David Creed, Jon Easterbrook, Rob McCorkell, Kevin Painter, Tony Walsh (Deputy Chair), and Jason Williams)

You are summoned to attend a meeting of the Finance and Scrutiny Committee that has been arranged for **Monday 10th September 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
3rd September 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 9 th July 2018	2
5. Action points arising from those Minutes	5
6. Payments for August and September and Bank Reconciliation for August 2018	To follow
7. Accounts for 2018/19 – Income & Expenditure to end of August	7
8. Accounts for 2017/18 – External Auditor's Report (if received) and Complaint	18
9. Financial Support for the Dolphins Hall (Update)	Verbal
10. List of Current and Future Projects with Future Financial Implications for the Council	Verbal
11. Maintenance of NPHAA Allotments	27
12. Correspondence	28
13. Brief Councillor reports	Verbal
14. Procedure and timings for Agendas and Minutes	Verbal
15. Agenda items for future consideration	Verbal
16. Date and time of the next meeting 8 th October 2018 - 7pm	-
17. Resolution to Move into Closed Session	-
18. Confidential – Employment Matters	30

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.