



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 8th October 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
1st October 2018

AGENDA

1. Apologies for absence	-
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)	-
3. Declarations of interest	-
4. Minutes of the Meeting held on 10 th September 2018	2
5. Action points arising from those Minutes	7
6. Payments for October and Bank Reconciliation for September 2018	9
7. Accounts for 2018/19 - Income & Expenditure to end of September (month 6)	14
8. Accounts for 2017/18 - External Auditor's Report	If received
9. Financial Support for the Dolphins Hall (Update)	Verbal
10. Administration of Twinning activities	19
11. Use of the Rail Lands by the Beaufort Hunt (Recommendation to the Council)	22
12. Business Continuity Plan	23
13. Defibrillators - Alternative proposals for location of two units	32
14. Correspondence	-
15. Brief Councillor reports	-
16. Agenda items for future consideration	-
17. Date and time of the next meeting - 12 th November 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.