



Tetbury Town Council

To all Members of the Finance and Scrutiny Committee

(Councillors Stephen Hirst (Chair) Sandra Ball, 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 11th February 2019 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 February 2019

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 14th January 2019
5. Action points arising from those Minutes
6. Payments for February 2019 and Bank Reconciliation for January 2019
7. Accounts for 2018/19 - Income & Expenditure to end of January
8. Claim for Loss and Damage – Police Museum
9. Budget-setting Process for 2019/20 – Draft Budget (*N.B. To consider any outcome from the Members' Workshop Event*)
10. Conditions attached to grant to St Mary's Playgroup
11. Recommendation to the Council on handling 'Brief reports from County, District and Town Councillors'
12. Correspondence
13. Brief Councillor reports
14. Agenda items for future consideration
15. Date and time of the next meeting – 7pm, on Monday 11th March 2019
16. Resolution to Move into Closed Session
17. Confidential Minutes of the Meeting held on 12th November 2018

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.