



## **CLEVEDON TOWN COUNCIL**

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### **FINANCE AND GENERAL POLICY**

**Chairman of the Committee: - Cllr C. Francis-Pester**

**Cllrs N. Barton, C. Blades, J. Cook, J. Geldart, C. Hall, G. Hill, J. Middleton, T. Morgan, J. Norton-Sealey, D. Shopland, G. Watkins, J. West.**

Dear Member

You are hereby summoned to attend the **Finance and General Policy** meeting of Clevedon Town Council, which will be held in the Committee Room, 44 Old Street, Clevedon on **Wednesday 11<sup>th</sup> November 2015 at 7.30 pm**

Signed Ms P. J. Heath MILCM  
Town Clerk

**PUBLIC PARTICIPATION** - Not exceeding 20 minutes, with no more than 5 minutes per individual, dependent on the number wishing to speak, for members of the public to make comment or ask questions.

### **AGENDA**

1. To receive apologies for absence
2. Declarations of Interest for items on the agenda
3. To receive the minutes of previous committee meetings held on 16<sup>th</sup> September 2015
4. To receive the FGP Committee Budget/Actual spreadsheet 2015/2016.
5. To receive the External Auditors Report and note comments made
6. To receive information on the changes from 2016 in the audit timescales and changes from 2018 in the auditors provision.
7. To receive information on the Named Grants 3 year agreement and decide if a special FGP meeting is required to receive presentations.
8. To receive details of SLCC Regional Roadshow at Cheltenham and agree budget if any member wishes to attend.
9. To discuss the setting of The Finance & General Policy Committee Budget for 2016/2017
10. To agree office closure from 2pm on 23<sup>rd</sup> December 2015 to 9am on 4<sup>th</sup> January 2016

*The following item (agenda no.11&12) will be heard under section1 (2) Public Bodies (admission to meetings) Act 1960 due to the confidential nature of the business to be discussed in regards to staffing.*

11. To receive the Staffing Sub Committee meeting minutes held on 22<sup>nd</sup> October 2015 and 28<sup>th</sup> October 2015
12. To agree recommendations to Council in respect of the recommendations from the staffing Sub Committee.

### **FOR INFORMATION**

13. Monitoring report From Golden Oldies Charity ref Small Grant 2014
14. Chairman Items for information only
15. To determine Part I and Part II items.

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting