



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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FINANCE AND GENERAL POLICY

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

Members: B. Garner, J. Geldart, C. Hall, G. Hill, L. Knott, P McNeill, J Middleton, T. Morgan, J. Norton-Sealey, N. Pennycott, D Shopland G Watkins, C Wring

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 14th January 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 12th November 2014
4. To receive the FGP Committee Budget/Actual spreadsheet 2014/2015.
5. Following Council meeting on 17th December to discuss a letter of support for the MV Balmoral and its continued service; make a recommendation to Council if any financial support is to be offered.
6. To receive an emailed request for funding assistance from Land Yeo Friends.
7. To receive letter of request from Clevedon Pier for grant funding 2015/2016
8. To review the decision taken under 14/469, – The photocopier- following receipt of additional information.
9. To receive request from Cllr J West to become a member of FGP Committee
10. To receive details of NALC subscription and decide if the Town Council wish to rejoin.
11. To receive and discuss from Council alteration to Council agenda format a standing item on the Council agenda – *“To receive reports and information from Clevedon North Somerset Councillors, on matters of urgency only, and relating directly to Clevedon, at the agreement of the Chairman”*
12. To discuss the budget requirements of the F&GP Committee for the 2015/2016 budget and draft 3 year forward budget
13. To discuss and agree the budget requests from all Committees for 2015/2016;
14. To make recommendation to Council on 28/1/15 for the 2015/2016 Budget
15. To make recommendation to Council on 28/1/15 for the 2015/2016 Precept

FOR INFORMATION

16. Chairman Items for information only
17. To determine Part I and Part II items.
The following items will be heard under section 1 (2) Public Bodies (admission to meetings) Act 1960 due to the confidential nature of the business to be discussed in regards to staffing.
18. To receive and confirm the minutes of the staffing sub-committee dated 28th November 2014.

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

19. To receive and confirm the minutes of the staffing sub-committee dated 8th January 2015 to be circulated by email.

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