



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

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 16th March 2016 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.

- 1) Mr Olly J – Beaconsfield Road phone box. [min FGP 15/533]

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 13th January 2015
4. To receive the FGP Committee Budget/Actual spreadsheet 2015/2016.
5. To receive details of Phone Box maintenance from Public Session.
6. To receive report on reserves and proposal to invest an amount in The Local authorities Property fund
7. To receive latest update on the 2016 pay award
8. To receive notification of Auto Enrolment staging date and actions required
9. External Audit – to confirm acceptance of the sector led body auditors.
10. To receive and agreed alterations to Financial Regulations due to Public Contracts Regulations 2015.
11. Clevedon Town Council newsletter – to discuss the offer from Clevedon Living to include a page once a quarter at a fixed cost.
12. To approve new 2 year deal for the Councils electricity provider as per the attached schedule.

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..

13. To receive details of Toil payments as at 29th February 2016

FOR INFORMATION

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