



## **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, A. Giles-Townsend, C. Hall, G. Hill, L. Little, 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 18<sup>th</sup> May 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) Curzon Cinema – The future projects

#### **AGENDA**

1. To receive apologies for absence
  2. Declarations of Interest for items on the agenda
  3. To elect a Vice Chairman for 2016/2017
  4. To receive the minutes of previous committee meetings held on 16<sup>th</sup> March 2016
  5. To discuss the information received from the Curzon Cinema.
  6. To receive the FGP Committee Budget/Actual spreadsheet 2016/2017.
  7. To receive and confirm the draft accounts for the financial year 2015/2016 subject to internal audit
  8. To receive and confirm the notice of exercise of public rights
  9. To receive and agree the Annual Governance Statement
  10. To receive and confirm the Annual Accounting Statement subject to internal audit
  11. To review and adoption of appropriate standing orders and financial regulations
  12. To review and confirmation of arrangements for insurance cover in respect of all insured risks
  13. To confirm annual payments by Direct Debits
  14. To confirm membership of the Staffing Committee
  15. To confirm membership of the Appeals Committee
- FOR INFORMATION**
16. Chairman Items for information only
  17. 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