



## **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 16<sup>th</sup> September 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 22<sup>nd</sup> July 2015
4. To receive the FGP Committee Budget/Actual spreadsheet 2015/2016.
5. To receive the small grants requests (as circulated at council meeting on 26<sup>th</sup> August) and make a decision.
6. To receive update by the working group on the web site contents
7. To receive the result of the ballot for Town & Parish Council representative on the Avon Pension Fund Committee
8. To receive notification of changes to the Avon Pension fund and in advance notification of possible changes to contribution from 2016.
9. To receive a request for the Town Council to adopt a phone kiosk in Beaconsfield Road for £1 by a member of the public who wishes to take over and maintain it. (only P & T Councils can formally adopt a phone box not individuals)
10. To receive the SW Councils newsletter, containing information on 2016/17 pay claim plus information on eye examinations
11. To receive draft policy of paying for eye examinations relating to all members of office staff who use VDU.
12. To receive the Valuation of the Elton Ware and Miss Pedder's Pictures.
13. To agree the lamination of the twinning charters held by the council up to a budget of £100.
14. To receive and agree meeting dates for 2016
15. To receive a request from the Town Clerk for "in principal" support for the year 2017/2018.

### **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