


MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 12 April 2018 at the Town Hall
COMMENCING AT: 7.30 pm

Please note that this meeting is open to the public, who are welcome to attend. Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive an update from David Jarrett, BNSSG CCG Area Director - South Gloucestershire on Rehabilitation, Reablement and Recovery (3Rs programme), in South Gloucestershire.
5. To receive a report on policing matters
6. To receive an update on and consider matters arising from the Finance & Policy meeting of 8th March 2018 not covered elsewhere on the agenda
7. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled).
 - b) To approve the recommendation from Playing Fields & Cemetery Committee to use reserves to replace the Boiler in the flat at the Mundy Playing Fields
 - c) To receive an update from the clerk regarding Council's banking arrangements
 - d) To receive an update on the internal audit undertaken w/c 26 February 2018
8. To consider the recommendations from the Playing Fields and Cemetery Working Group for the final design for the Play Area at the Mundy Playing Fields (to follow)
9. To receive feedback from the meeting of larger councils organised by ALCA
10. To consider the Council's position in relation to the changes in Data Protection Laws (GDPR)
11. To approve the recommendation from the Playing Fields and Cemetery Committee to sign a 'Tenancy at Will' for the site at Vilner Lane.
12. To receive any correspondence and notices to be dealt with on grounds of urgency.

Signed: 

Louise Powell, Town Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of Meeting of Committee – 8.3.17
- (b) Accounts for payment (to be tabled)
- (c) Recommendations from the Playing Fields and Cemetery Working Group for the final design for the Play Area at the Mundy Playing Fields (to be tabled)