

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Tuesday 7th March 2017 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 a report on policing matters
5. To receive an update on and consider matters arising from the Finance & Policy meeting of 26 January 2017
6. To consider the following matters related to finance:
 - (a) To approve the Accounts for Payment (to be tabled).
 - (b) To receive the financial statement for January 2017
 - (c) To consider quotations for re-carpeting the town hall
 - (d) To consider appointing an approved contractor for the external redecoration of the town hall
 - (e) To consider quotations for play equipment on the Mundy Playing Fields
7. To consider the following matters related to council policies and procedures:
 - (a) To receive an update on revising standing orders and financial regulations
 - (b) To consider the implications of the [Transparency Code](#)
8. To consider a proposal from Turnberries to secure a base for youth work at the site (see attached proposal)
9. To receive any correspondence and notices to be dealt with on grounds of urgency.

Signed:



Clare Nelmes. 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 – 26.01.17
- (b) Financial Statement for January 2017
- (c) Accounts for payment (to be tabled)
- (d) Turnberries – Proposed Use of Youth Area By Thornbury Town Council
- (e) Transparency Code
- (f) Quotations for carpeting Town Hall (to be tabled)
- (g) Quotations for play equipment for Mundy Playing Fields (to be tabled)