



## Fairford Town Council

### AGENDA

#### **FINANCE COMMITTEE MEETING TO BE HELD ON TUESDAY 4<sup>th</sup> July 2017**

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 4<sup>th</sup> July 2017 at **7.00pm** for the purpose of transacting the following business

#### **MEMBERSHIP:**

**Cllr S. Boulton (ex-officio)**  
**Cllr J. Bowen**  
**Cllr A. Doherty**  
**Cllr M. Dudley (ex-officio)**

**Cllr C. Foxall**  
**Cllr. R. Harrison**  
**Cllr T. Hing**

- F001 17/18 To elect a Chair**
- F002 17/18 Apologies for absence**
- F003 17/18 Declarations of Interest in Items on the Agenda**
- F004 17/18 To approve the Minutes of the Finance meeting held on 2<sup>nd</sup> May 2017**
- F005 17/18 Clerk's Report**
- F006 17/18 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
- F007 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
- F008 17/18 To receive income & expenditure to end of June - see Cllrs page**
- F009 17/18 To consider and agree re-distribution of funds to other banks in order to obtain the best possible return for funds.**
- F010 17/18 To consider and agree extra funding for the installation of 2 x defibrillators. – see Recommendations sheet.**
- F011 17/18 To agree to authorise payment to C.J. Cook for Highways works at junction of Mill Lane/High Street. Funding taken from community benefit grant from developers of Fairford Gate - £10794.00**
- F012 17/18 Other matters the Chair considers urgent**

**Date of next meeting – 2nd August 2017**

**These are the Agenda items as at 28<sup>th</sup> June 2017**

**Vanessa Lawrence**

**TOWN CLERK**