



Fairford Town Council

AGENDA

FINANCE COMMITTEE MEETING TO BE HELD ON TUESDAY 1st August 2017

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 1st August 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

- F013 17/18 Apologies for absence**
- F014 17/18 Declarations of Interest in Items on the Agenda**
- F015 17/18 To approve the Minutes of the Finance meeting held on 4th July 2017**
- F016 17/18 Clerk's and Chairman's Report**
- F017 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**
- F018 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
- F019 17/18 To receive income & expenditure to end of June - see Cllrs page**
- F020 17/18 To consider and agree re-distribution of funds to other banks in order to obtain the best possible return for funds.**
- F021 17/18 To consider and agree recommendation from the Planning Committee to make available funds for professional advice, if required, relating to the Local Plan hearing.**
- F022 17/18 To consider and agree recommendation from the W & C Committee un-budgeted funds for repair and improvements to the lights in the car park.**
- F023 17/18 Other matters the Chair considers urgent**

Date of next meeting – 5th September 2017

These are the Agenda items as at 26th July 2017

Vanessa Lawrence

TOWN CLERK