



Fairford Town Council

AGENDA

FINANCE COMMITTEE MEETING TO BE HELD ON TUESDAY 5th September 2017

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 5th September 2017 at **7.00pm** for the purpose of transacting the following business

MEMBERSHIP:

Cllr S. Boulton (ex-officio)	Cllr T. Hing
Cllr A. Doherty	Cllr R. Harrison
Cllr M. Dudley (ex-officio)	Cllr J. Sanford
Cllr C. Foxall	

- F024 17/18 Apologies for absence**
- F025 17/18 Declarations of Interest in Items on the Agenda**
- F026 17/18 To approve the Minutes of the Finance meeting held on 1st August 2017**
- F027 17/18 Clerk's and Chairman's Report**
- F028 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**
- F029 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
- F030 17/18 To receive income & expenditure to end of July - see Cllrs page**
- F031 17/18 To consider and agree recommendation from the Planning Committee for a contingency sum of £2400 to cover consultant advice and representation at the Neighbourhood Plan hearing.**
- F032 17/18 To consider and agree recommendation from the W & C Committee for un-budgeted funds for repair and improvements to the lights in the car park.**
- F033 17/18 Other matters the Chair considers urgent**

Date of next meeting 3rd October 2017

These are the Agenda items as at 31st August 2017

Vanessa Lawrence

TOWN CLERK