

MEMBERSHIP:

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



Fairford Town Council

AGENDA

**FINANCE COMMITTEE MEETING
TO BE HELD ON TUESDAY 2nd December 2018**

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 2nd January 2018 at **7.00pm** for the purpose of transacting the following business

- F078 17/18 Apologies for absence**
- F079 17/18 Declarations of Interest in Items on the Agenda**
- F080 17/18 To approve the Minutes of the Finance meeting held on 5th December 2017**
- F081 17/18 Clerk's and Chairman's Report**
- F082 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**
- F083 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
- F084 17/18 To receive figures to the end of December 2017**
- F085 17/18 To consider and agree final round budget setting (precepted funds)**
- F086 17/18 To consider and agree final round budget setting for projects (EMR)**
- F087 17/18 To re-consider and agree funds for Community Capital Projects in light of information received relating to budgeting.**
- F088 17/18 To consider CDC Budget consultation with particular reference to resources for planning.**
- F089 17/18 Other matters the Chair considers urgent**

Date of next meeting 6th February 2018

These are the Agenda items as at 27th December 2017

Vanessa Lawrence

Vanessa Lawrence

TOWN CLERK