

**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 6<sup>th</sup> February 2018**

All members of the Finance Committee are hereby summoned to attend the Finance Committee meeting to be held on Tuesday 6<sup>th</sup> February 2018 at **7.15pm** for the purpose of transacting the following business

- F090 17/18 Apologies for absence**
- F091 17/18 Declarations of Interest in Items on the Agenda**
- F092 17/18 To approve the Minutes of the Finance meeting held on 2<sup>nd</sup> January 2018**
- F093 17/18 Clerk's and Chairman's Report**
- F094 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**
- F095 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
- F096 17/18 To receive figures to the end of January 2018**
- F097 17/18 To consider and agree Internal Auditors recommendations in the preliminary report and to agree payment of invoice.**
- F098 17/18 To consider and agree re-distribution of funds to other banking groups**
- F099 17/18 To consider and agree revised Asset Register for 2017/18**
- F100 17/18 To consider and agree End of Year Grant for Fairford Festival**
- F101 17/18 To agree retrospectively, payment to MB Developments, as agreed refund of Wednesday market deposit (paid in 1998) plus additional amount for services to the Town - total £500.**
- F102 17/18 To consider and agree final round budget setting including EMR's**
- F103 17/18 To consider and agree any changes to Policy on EMR's and Provisions**
- F104 17/18 Other matters the Chair considers urgent**

**Date of next meeting 6<sup>th</sup> March 2018**

**These are the Agenda items as at 1<sup>st</sup> February 2018**

A handwritten signature in black ink, appearing to read 'Vanessa Lawrence', is written over the printed name.

**Vanessa Lawrence**

**TOWN CLERK**