



Stow-on-the-Wold Town Council

Stow Youth Centre, Fosseyway, Stow-on-the-Wold, GL54 1DW
Email: info@stowonthewold-tc.gov.uk Tel: 01451 832 585

Clerk & RFO - Heather Siphthorp

You are hereby summoned to a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held at the above address on **TUESDAY 23RD JANUARY 2018** at **7.00 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 16th January 2018

A G E N D A

Public participation*

1. Apologies for absence
2. Declarations of interests on items on the Agenda
3. Minutes – to sign as a correct record the minutes of meeting held on 31st October 2017
4. Clerk's report and matters arising from minutes of above meeting
5. Chairman's announcements
6. To review budget against actual income/expenditure to 31st December 2017
7. To view revised draft of council policy on awarding grants (Cllr Curtis)
8. Stow Times outstanding invoices
9. Third quarter internal checks on finance controls & systems
10. To review committee's Terms of Reference
11. To review all other committee Terms of Reference
12. Review of Standing Orders
13. Review of Financial Regulations
14. Appointment of internal auditor for year ending 31st March 2018
15. Reinvestment of monies from Lloyds Bond that has matured
16. General Data Protection Regulations (GDPR) update
17. Government's consultation paper on "The provisional 2018-19 local government finance settlement"
18. 3 year strategic plan
19. Stow Times & town newsletter
20. Any other business & any items to be discussed at the next meeting
21. Date of Next Meeting – To be arranged
22. Meeting Closed

***Public participation** (up to 15 minutes) – If you wish to speak about any concerns you wish to draw to the Council's attention, you may speak for up to 3 minutes, when directed to do so by the Chairman.
Rules dictate that members of the public may not take part in the Town Council Meeting unless invited to do so by the Chairman and that Councillors can only make decisions on items included on the Agenda.