



Stow-on-the-Wold Town Council

Stow Youth Centre, Fosseway, 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 **THURSDAY 15TH MARCH 2018** at **7.00 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 9th March 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 23rd January 2018
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 28th February 2018
7. To consider possible accruals and earmarked reserves before year end closure
8. To discuss revised draft on Grant Awarding Policy document
9. RBS year end 31st March 2018 is taking place on 17th April 2018
10. Independent internal audit is taking place on 19th April 2018
11. To discuss appointment of internal auditor for year ending 31st March 2019
12. Update on estimates for CCTV and new front door access control/door entry system
13. Blanket street trading license for the square
14. GPFA membership renewal – expenditure approval for £50
15. Any other business & any items to be discussed at the next meeting
16. Date of Next Meeting – To be arranged
17. 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.