



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

To: Cllrs M Moseley (Chairman), A White, M Curtis, J Davies & P Day

You are hereby summoned to a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held at the above address on **TUESDAY 4TH DECEMBER 2018 at 6.30 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 28th November 2018

A G E N D A

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 2018
4. Questions from members of the public*
5. Chairman's announcements
6. Clerk's report and matters arising from minutes of meeting held on 31st October 2018
7. To discuss actual income/expenditure compared to budget as at 30th November 2018
8. To discuss draft budget for new financial year effective 1st April 2019
9. To discuss grant application from Stow Almshouse charity for £250
10. To discuss revised Grant Awarding Policy document
11. To report internal finance checks for 2nd quarter to 30th September 2018
12. Update on council purchasing the Youth Centre (in private session)
13. Any other business & any items to be discussed at the next meeting
14. Date of Next Meeting – To be arranged
15. 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.