



Stow-on-the-Wold Town Council

Stow Youth Centre, Fosseway, Stow-on-the-Wold, GL54 1DW
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Clerk & RFO - Heather Siphthorp

To: Cllrs A White, M Curtis, P Day, B Eddolls & M Deacon

You are hereby summoned to a Meeting of the Finance & General Purpose Committee on Thursday **18TH JUNE 2019 at 7.00 pm** for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 11th June 2019

A G E N D A

1. To elect a chairman until May 2020
2. Apologies for absence
3. Declarations of interests on items on the agenda
4. Minutes – to sign as a correct record the minutes of meeting held on 26th March 2019
5. Questions from members of the public*
6. Chairman's announcements
7. Clerk's report and matters arising from minutes of meeting held on 26th March 2019
8. To agree changes to Lloyds Bank mandate and to approve new cheque signatories
9. Committee Terms of Reference
 - i) To consider putting in an extra paragraph on all committee terms of reference to say that if a member cannot attend that they must find a substitute
 - ii) To review all committee terms of reference and make recommendation to council
10. To discuss and recommend to council amendment to standing orders in relation to restricting how many committees members of council can sit on
11. To discuss current financial year budget which is geared for the council to own the Youth Club building and whether this should be reviewed/adjusted in view of delay in council purchasing the building
12. To discuss possible funding of various future projects on a 50/50 basis with GCC Highways for Monarch's Way footpath extension, 7.5 tonne weight limit for Adlestrop bridge (TRO & enforcement of), ANPR camera including enforcement and associated annual costs bearing in mind no budget allocation for current financial year
13. To review budget compared to actual income/expenditure to 31st May 2019
14. To appoint two members to carry out internal checks on financial controls on a quarterly basis
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.