



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 A White, M Curtis, P Day, B Eddolls, M Moseley & M Deacon

You are hereby summoned to a Meeting of the Finance & General Purpose Committee on
THURSDAY 20TH FEBRUARY 2020 at 5.30 pm for the purposes of transacting the following business

Heather Siphthorp
Clerk & RFO of the Council

Dated: 12th February 2020

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 21st November 2019
4. Questions from members of the public*
5. Chairman's announcements
6. Clerk's report and matters arising from minutes of meeting held on 21st November 2019
7. To review budget compared to actual income/expenditure to 31st January 2020 and to discuss and make recommendations to council for approval, if appropriate, any virements or earmarked reserves prior to end of financial year of 31st March 2020
8. To confirm and report that Cllrs Day & Deacon have carried out an internal finance control checks to 31st December 2019
9. To discuss draft of new Financial Reserves Policy document
10. To review Training & Development Policy for Employees and Councillors document
11. Date of Next Meeting – To be arranged
12. 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.