



CLEVEDON TOWN COUNCIL

44 Old Street, Clevedon, BS21 6BU

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FINANCE AND GENERAL POLICY

Chairman of the Committee: - Cllr C. Francis-Pester

Cllrs N. Barton, L. Fone, J. Geldart, A. Giles-Townsend, G. Hill, L. Little, J. Middleton, T. Morgan, J. Norton-Sealey, C. Starr, G. Watkins, J. West.

Dear Member

You are hereby summoned to attend the **Finance and General Policy** meeting of Clevedon Town Council, which will be held in the Committee Room, 44 Old Street, Clevedon on **Wednesday 28th June 2017 at 7.30 pm**

Signed Ms P. J. Heath MILCM
Town Clerk

PUBLIC PARTICIPATION - Not exceeding 20 minutes, with no more than 5 minutes per individual, dependent on the number wishing to speak, for members of the public to make comment or ask questions.

AGENDA

1. To receive apologies for absence
2. Declarations of Interest for items on the agenda
3. To elect a Vice Chairman for the year 2017/2018
4. To receive the minutes of previous committee meetings held on 26th April 2017
5. To receive minutes of the meeting held on 17th May during the ASM
6. To receive the FGP Committee Budget/Actual spreadsheet 2017/2018.
7. To receive the Internal Auditor report
8. To discuss funding support for the project to renovate the site of the former gents toilets at the base of Pier Copse (opposite the pier). – Cllr Francis-Pester & Cllr Geldart

The following item will be heard under section 1 (2) Public Bodies (admission to meetings) Act 1960 due to the confidential nature of the business to be discussed in regards to staffing.

9. To receive and agree the minutes of the Staffing Committee 6th June 2017
10. To discuss and confirm the recruitment of a new caretaker

FOR INFORMATION

11. Chairman Items for information only
12. To determine Part I and Part II items.

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting