



The Town Hall, 63 High Street,  
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Town Clerk – Mr P. Goddard

22<sup>nd</sup> June 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28<sup>th</sup> June 2023** at **7.30pm** in the **Town Hall**.



Mr P Goddard, Town Clerk

### AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes of the meeting held on 31<sup>st</sup> May 2023 and report on any matters arising
4. To receive any matters raised by Members of the Public
5. To receive details of Monies Collected and Payment of Accounts
6. To consider grant applications under Section 137/CIL – none received
7. To consider requests for funding to support children's activities during the summer holidays from Avon Valley Community Matters, The Branch and TUFF
8. To receive any Finance & Policy matters referred from sub-committees - nil
9. To receive a report on building matters
  - Toilet block update
  - Town Hall update
  - Play surfacing (matters arising from last month)
10. To approve the Annual Governance and Accountability Return 2022/23 and to note the following:
  - Internal audit report
  - Public Rights Notice
  - Revised Asset Register
11. To confirm the revised bank signatories and mandate
12. To review the following policies and registers – none this month
13. To note any items of Correspondence
14. To receive a report from the Clerk or any other relevant business
15. To note the date of the next meeting as 26<sup>th</sup> July 2023

**Members of the Public & Press are welcome to attend except during a Closed Session.**