

**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 4<sup>th</sup> July 2019 at the Town Hall  
**COMMENCING AT:** 7.00 pm

*Please note that this meeting is open to the public, who are welcome to attend.  
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.*

**AGENDA**

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To approve the minutes from the Finance & Policy meeting of 23<sup>rd</sup> May 2019
5. To receive a presentation from PHASE about the work they are carrying out in Thornbury
6. To discuss a proposal from a Member of the Public for a 'befriending service' in Thornbury (Background information attached)
7. To discuss an issue relating to High Street premises raised by a Member of the Public
8. To receive a report on policing matters (crime statistics for April 2019 attached)
9. To consider the following financial matters:
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To consider a request for funding from the Environment Committee
  - c) To receive an update on progress to get a new financial system in place
10. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
11. To discuss a leasing issue within the Town Hall

Signed:



Louise Powell  
Town Clerk

## BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of meeting of Committee of 23<sup>rd</sup> May 2019 (previously circulated)
- (b) Background research on a possible 'befriending service'
- (c) Crime statistics for May 2019
- (d) Accounts for Payment (to be tabled)
- (e) Request for funding from the Environment Committee