

THORNBURY TOWN COUNCIL

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Town Hall
35 High Street
Thornbury
Bristol BS352AR

Town Clerk: Louise Powell

MEETING OF: Finance & Policy Committee
TO BE HELD ON: Thursday 29th October 2020 via Zoom
ID: 966 8035 9559 **Password:** 288694
LINK: <https://zoom.us/j/96680359559?pwd=L3BFb1ZQZWVhac0ZRNWxQSnk4cXBhUT09>
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 receive the minutes and discuss matters arising from the Finance & Policy meeting of 10.09.20 (previously circulated)
5. To receive a report on policing matters
6. To consider the following financial matters:
 - a) To approve the Accounts for Payment (to be tabled)
 - b) To receive the income and expenditure report for September 2020 and any matters arising (attached)
 - c) To receive and approve the reconciliation report for September 2020 (attached)
 - d) To review the Council's Financial Regulations and system of internal control (suggested amendments attached)
 - e) To consider a request from Playing Fields Committee to fund a survey on the Cemetery Field
 - f) To receive an update on any further financial matters
7. To receive the report from the Legionella risk assessments and draft policy (to follow)
8. To consider council's response to the following consultations:
 - a) South Gloucestershire Council's budget for 2020-2021 (paper attached) closing date 20th December 2020
<https://consultations.southglos.gov.uk/consult.ti/Budget2021/consultationHome>
<https://southglos.researchfeedback.net/s/Budget202122Orgs>
 - b) South Gloucestershire Council's 'Greener Places Engagement' closing date 8th November 2020
<https://consultations.southglos.gov.uk/consult.ti/GreenerPlacesEngagement/consultationHome>

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9. To consider any matters on the grounds of urgency

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 leasing issues

12. To consider the following quotations:
 - a) Town Hall Boiler
 - b) Fire risk assessments

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 10.09.2020 (previously circulated)
- (b) Accounts for Payment (to be tabled)
- (c) Financial report for September (month 6)
- (d) Reconciliation report for September
- (e) Suggested amendments to Council Financial Regulations
- (f) Legionella report summary and draft policy (to follow)
- (g) Consultation paper on South Gloucestershire Council's budget
- (h) South Gloucestershire Council's 'Greener places engagement survey'