

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos GL11 4BS
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12th November 2019

TO: EACH MEMBER OF DURSLEY TOWN COUNCIL

You are hereby summoned to a meeting of the Dursley Town Council which will be held in the Community Meeting Room at the Fire Station, Kingshill Road, Dursley on Tuesday 19th November 2019 at 7.00 pm.

Please ensure that you have read the agenda and associated documents before the meeting. Minutes are available on the Council's Website www.dursleytowncouncil.gov.uk. Should you require any additional information on any of the items, please contact the office prior to the meeting.

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully,



John Kay
Town Clerk

AGENDA

1. **To receive apologies for absence.**
2. **To receive any Members' Declarations of Interest.**
3. **To receive any representations from the public.**

4. **Minutes**

To confirm and sign the Minutes of the Meeting of the Council held on Tuesday 5th November 2019.

5. **Business Relating To Council Finance**

- 5.1 **Regarding Council's Accounts 2019/20:**

To review income and expenditure for the financial year 2019–2020.
(Members: summary attached)

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5.2 To provisionally agree a three-year project programme for 2020/23:

To consider the draft three-year programme (Members: Project Planner attached)

5.3 To provisionally agree a Budget for the financial years 2020-2023:

- (i) to consider the draft estimates of Council's income and expenditure for the financial year 2020–21, in order to confirm a provisional budget. (Members: copies of the budget summary, key points, individual committee budgets, salaries, precept calculation and reserves attached).
- (ii) to consider the draft estimates of Council's income and expenditure for the financial years 2021–23, in order to confirm a provisional budget. (Members: copies of the budget summary, key points, individual committee budgets, salaries, precept calculation and reserves attached).

6 Business Relating To Policy and Finance

The following business will be dealt with in committee:

- 6.1** To resolve to exclude the press and public from the remainder of the meeting by reason of the confidential nature of the business.
- 6.2** To consider the returned tenders for the Cleaning Contract 2020 to 2022. (Members: Summary attached)