

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos. GL11 4BS
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12th April 2016

TO: EACH MEMBER OF THE POLICY AND FINANCE COMMITTEE OF DURSLEY TOWN COUNCIL

Dear Sir/Madam,

You are hereby summoned to a meeting of the Policy and Finance Committee of the Council which will be held in **the Methodist Church Rooms, Castle Street, Dursley**, on Tuesday, 19th April 2016 at 7.30pm.

Please ensure that you have read the agenda and associated documents before the meeting. Should you require any additional information on any of the items, please contact the Clerk 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 accept apologies for absence.
2. To receive any Members' Declarations of Interest.
3. To consider any requests for dispensations.
4. To receive any representations from the public.
5. To approve and sign the Minutes of the Meeting of the Policy & Finance Committee held on 16th February 2016.
6. To consider the Town Clerk's report on the renewal of the photocopier agreement. (Members: report attached)
7. To consider the list of recreation scheme which can be considered for CIL payments from future planning applications. (Members: Existing Project List)
8. To consider adopting the draft policy for Community Engagement as required for Local Council Award Scheme "Silver" award status. (Members: Draft Policy attached)
9. To receive an update on the ongoing trial of electronic payments.

10. To receive an update on the new town council website.
11. To consider the recommendation of the report on CCTV. (Members: revised report attached).
12. To review the 'Summary of Current Sums Insured' checklist required for the Council's insurance renewal due from 1st June 2016. (Members: Summary from WPS attached).
13. To consider the late 2016/17 Revenue Grant application from Dursley & District Community Centre. (Members Grant Application attached).
