

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos. GL11 4BS
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6th December 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 13th December 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 receive an update on the status of Trustees on the Town Trust from Mike Doughty.
6. To approve and sign the Minutes of the Meeting of the Policy & Finance Committee held on 20th October 2016.
7. To consider the quote and update for the Deputy Mayoral Chain of Office.
(Members: Update attached, samples of material will be available to view at the meeting).
8. To consider an investment opportunity with CCLA (Members: Investment spreadsheet & CCLA Fund information attached).
9. To review the following Town Council Grants Policy – amended to allow payment by bank transfer. (Members: policies/procedures attached)