

DURSLEY TOWN COUNCIL

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

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, Castle Street, Dursley**, on Tuesday 19th February 2019 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 11th December 2018.
6. To review the following policies (Members: Revised Policies attached):
 - a) Community Engagement – adopted May 2015
 - b) Risk Management – adopted May 2016
7. To confirm the proposed dates for the Civic Calendar 2019/20. (Members: Draft Civic Calendar attached)
8. To consider the recommendations of the report from the NICEIC electrical inspection. (Members: Report and Quotation attached)
9. To receive an update on the 2018/19 budget and to consider the recommendations for Council reserve funds. (Members: Reserves Spreadsheet attached)

10. To receive an update on investments. (Members: Investment Spreadsheet attached)
11. To receive an update on the closure of the Carnival Dursley bank account.