

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos. GL11 4BS
Tel/Fax: (01453) 547758: Email: clerk@dursleytowncouncil.gov.uk

9th April 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 16th April 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 19th February 2019.
6. To review the following policies (Members: Revised Policies attached):
 - a) Training & Development – adopted March 2016
 - b) Investment Policy – adopted August 2016
7. To appoint two members of the committee to carry out the annual review and report back to the next meeting of the Policy & Finance Committee on:
 - a) Standing Orders
 - b) Financial Regulations
8. Regarding 2018/19 Accounts (Members: Information Attached):
 - a) To receive an update on the 2018/19 accounts.
 - b) To consider the recommendations for Council reserve funds.
 - c) To receive the final investments information.

9. To consider the introduction of a resident's questionnaire.
10. To receive an update on the closure of the Carnival Dursley bank account.