

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos. GL11 4BS
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1st September 2020

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

Dear Sir/Madam,


You are hereby summoned to a "virtual" meeting of the Policy & Finance Committee of the Council which will be held at 18:30 on Tuesday 8th September 2020.

The meeting will be available to "attend" online via the Zoom meeting platform www.zoom.us/join. The Zoom Meeting ID: **914 7240 1106** and Password: **535769** will be required to access the meeting.

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 receive any representations from the public.
4. To approve and sign the Minutes of the Meetings of the Policy & Finance Committee held on 16th June 2020.
5. Regarding 2019/20 Accounts
To receive the External Auditor Report & Certificate (Members: Section 3 Report & Certificate Attached)
6. Regarding Grant Applications:
 - a) To consider applications for small annual grants, to be paid from the current financial year 2020/2021. (Members: Applications and supporting information attached)
 - b) To consider applications received for revenue grants, to be budgeted and distributed in the next financial year 2021/2020. (Members: Applications and supporting information attached)

7. To consider the comments of the Chair of the Cam, Dursley & Uley Joint Woodlands Committee. (Members: Email, Financial information and agreement attached)
8. To receive an update on investments. (Members: Investment Spreadsheet attached)