

WESTON-SUPER-MARE TOWN COUNCIL POLICY AND FINANCE COMMITTEE AGENDA

Date: Monday 15th April 2019

Time: 7.00 pm

Venue: Grove House

Members of the Policy and Finance Committee are hereby summoned to this meeting. Members who wish to comment on matters within their ward may attend and address the Committee. Members are reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act s.149 when reaching such a decision.

Committee Members: Councillors Clive Webb (Chairman), Michal Kus, Roger Bailey, Peter Crew, James Davis, Peter Fox, Richard Nightingale, Alan Peak, Lisa Pilgrim, Catherine Gibbons, Denise Hunt, Mark Canniford and Robert Payne.

Note: Quorum of the Committee shall be 6 of its Members.

Prior to the commencement of the meeting, the Chairman will invite questions and observations from parishioners present (maximum time permitted 15 minutes).

1. **Apologies for Absence and Notification of Substitutions**
2. **Declarations of Interest**
3. **To approve the minutes of the Policy & Finance Committee Meeting held on the 18th February 2019** (attached)
4. **The minutes of the Working Party to Review Expenditure & Governance**
To note the minutes of the Working Party to Review Expenditure & Governance held on 14th January 2019 (approved) and 4th March 2019 (unapproved) (attached)
5. **Reference from the Community Services Committee 11th March 2019**
To receive and approve a grant overspend (attached)
6. **Monthly Financial Reports: January & February 2019**
 - a) **For Approval**
Schedule of Unapproved Expenditure (attached)
 - b) **For Noting**
 - i. Bank Reconciliations (attached)
 - ii. Budgetary Control Report (attached)
 - iii. Bank Interest Report (attached)
 - iv. Schedule of Receipted Income (attached)
 - v. Overspend Month end report (to follow)
7. **Grounds Team Overspend**
To receive the report of the Town Clerk (to follow)

8. Affiliation of Weston Town Council with RFA Tideforce

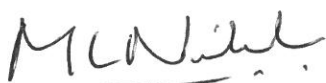
To receive the report of the Town Clerk (attached)

9. Use of Accessible Fonts

To receive the report of the Town Clerk (attached)

10. Review of Equality & Diversity Policy and Safeguarding Policy

To receive the policies (attached)



Malcolm L Nicholson LL. B DMS PSLCC
Town Clerk
8th April 2019

Grove House
Weston-super-Mare
Tel: 01934 632567