DURSLEY TOWN COUNCIL

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

3rd September 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 10th September 2019 at 6:30pm.

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

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 Meetings of the Policy & Finance Committee held on 18th June 2019.
- 6. Regarding 2018/19 Accounts

To receive the External Auditor Report & Certificate (Members: Section 3 Report & Certificate Attached)

7. Regarding Grant Applications:

- a) To consider applications for small annual grants, to be paid from the current financial year 2019/2020. (Members: Applications and supporting information attached)
- b) To consider applications received for revenue grants, to be budgeted and distributed in the next financial year 2020/2019. (Members: Applications and supporting information attached)

8.	To consider resident suggestion received following the 2019 Annual Assembly
	meeting. (Members: Suggestions attached)