

30 March 2015

Dear Councillor,

The next meeting of the Finance Committee will be held on Tuesday 7 April at 7.30 p.m. at Callicroft House, Rodway Road, Patchway.

The agenda is given below and it is hoped that you will be able to attend.

Yours sincerely,

Town Clerk

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**A G E N D A**

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the meeting held on 3 March (circulated with Council papers)
4. Matters arising from the minutes:
  - a) Insurance: renewal of fleet policy
  - b) Joint meeting on CPNN: new date
  - c) Power to sell locally generated electricity
5. Local Government Pension Scheme: rates for new financial year
6. Current financial position
7. Monthly summary of expenditure
8. Other financial or urgent matters raised by Councillors or Clerk
9. Date of next meeting: Tuesday 5 May 2015