

27 September 2018

Dear Councillor,

The next meeting of the Finance Committee will be held on Tuesday 2 October 2018 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 4 September (circulated at Council meeting)
4. Matters arising from the minutes:
  - a) Defibrillator
  - b) Scott Park War Memorial
  - c) High netting for bottom football pitch
5. Current financial position
6. Monthly summary of expenditure
7. Grant applications:
  - Patchway Community Association
  - Coniston Community Association
  - Patchway People Newsletter
  - Four Towns & Vale Link Community Transport
  - Patchway Watercolour Group
  - Friendship & Exercise Group
8. Revision of Financial Procedure Policy as requested by District Auditor (enclosed)

9. Upgrading security systems at Scott Park and Callicroft House
10. Other financial or urgent matters raised by Councillors or Clerk
11. Date of next meeting: Tuesday 6 November 2018