

PATCHWAY TOWN COUNCIL

Callicroft House
Rodway Road
Patchway
Bristol
BS34 5DQ

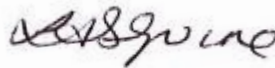


31st January 2019

Dear Councillor,

The next meeting of the Finance Committee will be held on Tuesday 5th February 2019 at 7p.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

A G E N D A

1. Guest Speakers from Southern Brooks Community Partnerships
2. Apologies for absence
3. Declarations of Interest
4. Minutes of the meeting held on 8th January 2019.
5. Current Financial Position
6. Monthly Summary of income, expenditure and bank reconciliation for January
7. Requests for Expenditure:
 - a) CCTV for Callicroft House
 - b) CCTV for Scott Park
 - c) Boiler for Callicroft House
 - d) Backup of Council IT System and Migration of Server
 - e) Garage Door for Pavilion
 - f) Tree Felling
 - g) Training Course for Tree Felling for Ground staff
 - h) Barriers for the Tumps and Scott Park
 - i) Disabled Toilet Door Pavilion
 - j) Roof Repairs for Callicroft House
8. Sale of surplus equipment – McCormack Front Loading Tractor

9. Closed session to discuss legal matters.

10. Date of next meeting: Tuesday 5th March 2019