


**MEETING OF:** Finance & Policy Committee  
**TO BE HELD ON:** Thursday 13<sup>th</sup> December 2018 at the Town Hall  
**COMMENCING AT:** 7.30 pm

*Please note that this meeting is open to the public, who are welcome to attend.  
Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.*

#### **AGENDA**

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive an update on and consider matters arising from the Finance & Policy meeting of 25<sup>th</sup> October 2018 not covered elsewhere on the agenda
5. To consider how any received CIL payments are to be spent (background to CIL attached)
6. To receive a report on policing matters (crime statistics for October 2018 attached)
7. To consider the following financial matters:
  - a) To approve the Accounts for Payment (to be tabled)
  - b) To consider options identified as possible funding sources for the new Armstrong Hall as requested by the Armstrong Hall Trust
8. *To resolve under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*
9. To receive a recommendation from the sub-committee on the future provision of Youth Work in Thornbury
10. To receive an update on actions required from the General Risk Assessment and Fire Risk Assessment Reports and to approve payments to address the actions
  - To consider quotations for Fire Boarding
11. To consider quotations for a tree survey and risk assessment
12. To consider quotations for replacement goal posts
13. To receive any correspondence and notices to be dealt with on grounds of urgency

Signed: 

Louise Powell  
Town Clerk

**BACKGROUND PAPERS**

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Report of meeting of Committee of 25<sup>th</sup> October 2018 (previously circulated)
- (b) Crime statistics for October 2018
- (c) Background to CIL (previously circulated)