

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on Monday **18th April 2016** in the Upper Hall, Town Hall, Brackley, immediately following the Meeting of the Direct Responsibilities and General Purposes Committee

Dated: 13th April 2016



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

592/15 APOLOGIES FOR ABSENCE

593/15 DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary interests in item on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011 and the Brackley Town Council Code of Conduct.

594/15 PUBLIC PARTICIPATION

This section of the meeting gives members of the public who are present an opportunity to speak. You may speak on any item which appears on the agenda for this evening's meeting.

Please state your name and address before asking your question

595/15 APPROVAL OF MINUTES

Members are asked to receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 21st March 2016.

596/15 MEMBERS REPORTS

Cllr Morrell will provide a report on a proposal for parking prevention measures on Waynfilete Avenue, and the likely costs involved.

597/15 FINANCE REPORTS

To receive for approval:

- 1) List of Accounts 1 in the sum of £163,488.36

598/15 REPORT FROM FIRE STATION SUB COMMITTEE

The fourth report from the Fire Station Sub Committee regarding progress with the construction project is attached, along with the updated spreadsheet

599/15 LEASE FOR UNIT 2 THE SIDINGS

As instructed, the Town Clerk has negotiated the lease for Unit 2, The Sidings for a period of ten years. The lease is now available for signature, and Members are asked to approve the sealing of the document.

600/15 MATTERS FOR DISCUSSION OR INFORMATION