

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on Monday **22nd May 2017** in in the Old Fire Station Community Room, 37 High Street, Brackley, following the Meeting of the Direct Responsibilities and General Purposes Committee

Dated: 17th May 2017

PP Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

57/17 ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the ensuing year

58/17 ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Committee for the ensuring year

59/17 APOLOGIES FOR ABSENCE

60/17 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.

61/17 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

62/17 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 24th April 2017.

63/17 MEMBERS REPORTS

64/17 FINANCE REPORTS

To receive for approval:

- 1) List of Accounts 2 in the sum of £199,154.47

65/17 MATTERS FOR DISCUSSION OR INFORMATION