

You are hereby summoned to attend a Meeting of the **Finance and Policy Committee** to be held on Monday **20th July 2015** in the Upper Hall, Town Hall, Brackley, immediately following the Meeting of the Direct Responsibilities and General Purposes Committee

Dated: 15th July 2015



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

152/15 APOLOGIES FOR ABSENCE

153/15 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.

154/15 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

155/15 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 15th June 2015.

156/15 MEMBERS REPORT

None received to date.

157/15 FINANCE REPORTS

To receive for approval:

- 1) List of Accounts 4 in the sum of £68,798.67

158/15 CHEQUE SIGNATORIES

The Town Council Policy in the past has been that all Councillors should be signatories on the Council Bank Accounts (two signatures are required for all cheques and instruction), Councillors are requested to consider if they wish to continue with this policy in order that officers can make the necessary arrangements with the bank for a new mandate.

Members instructions are requested.

159/15 BRACKLEY TOWN COUNCIL STRATEGY

Following the presentation to SNC cabinet in April, Cllr Rawlinson will deliver the Strategy presentation to Councillors for further discussion and forward planning.

160/15 STAFFING/INSURANCE FOR EVENTS

Following an inspection by the Town Council's new insurers, the issue of staffing at events held in the Town Council has been raised. This has financial implications for the Council and needs careful consideration.

Members instructions are requested.

161/15 COMMUNICATIONS WORKING PARTY

To receive the minutes of the meeting of the Communications Working Party held on 8th June 2015.

162/15 MATTERS FOR DISCUSSION OR INFORMATION

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