



EMERSONS GREEN
TOWN COUNCIL

Westerleigh Road, Emersons Green, South Gloucestershire, BS16 7AN
Clerk: Cate Davidson

Tel: 0117 3026989

23rd May 2019

To Councillors: J Adams, S Al-Hassan, S Budd, S Hill, C Johnson, R Nichols & P Todd

Be pleased to take notice that a meeting of the **Finance Committee** of Emersons Green Town Council will be held in The Council Chamber on **Thursday 30th May at 7.00pm**. Committee members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Cate Davidson, Town Clerk

A G E N D A

1. **To Appoint Committee Chairman for Ensuing Year**
2. **Apologies**
3. **Declaration of Interests under the Localism Act 2011**
4. **Minutes of 25th April 2019**
 - To approve Minutes
 - To note actions points from these Minutes
5. **Payments**
 - To authorise payments as per schedule
6. **Bank Statements & Bank Reconciliations**
 - To examine & sign statements & reconciliations to 30th April 2019
7. **Youth Work**
 - To receive a report from Youth Works
 - To consider how the service is working and any changes required
8. **Grant Applications**
 - To receive and consider the following grant applications:
 - Above & Beyond - £214 to purchase 2 chairs for patients visiting the Chemotherapy Day Unit of Bristol Oncology Centre
 - West of England M S Therapy Centre - £300 towards the cost of providing oxygen therapy for patients (4 current ones are from EG)
9. **Items to report from members.**
10. **Date of next meeting: Thursday 27th June 2019, 19.00, Council Chamber**