



EMERSONS GREEN
TOWN COUNCIL

Westerleigh Road, Emersons Green, South Gloucestershire, BS16 7AN
Clerk: Kath MacConnachie Tel: 0117 3026989

24 January 2020

To Councillors: J Adams, S Al-Hassan, S Budd, S Hill, J Hunt, 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 30 January 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.

Kath MacConnachie, Town Clerk

AGENDA

74. Apologies

75. Declaration of Interests under the Localism Act 2011

76. Youth Works

- a. To receive a report and verbal update from the Youth Leader (attached)
- b. To consider continuing with detached work

77. Minutes of 11 December 2019

- To approve Minutes
- To note action points from these Minutes

78. Payments

- To authorise payments as per schedule

79. Bank Statements & Bank Reconciliations

- To examine & sign statements & reconciliations to 31 December 2019

80. Quarter 3 2019/20 Budget Report

- To receive and consider the full budget report as circulated

81. Rialtas Business Systems additional modules

- To receive and consider proposal for purchase of the Purchase Ledger and Purchase Order modules of the Omega accounting suite

82. Grants

- To receive and consider the following grant applications:
 - Avon & Somerset Constabulary - £7,138.38 for purchase of three electric cycles and associated cycle kit
 - St Peters Hospice - £2,500 towards cost of care provided by Community Nurse Specialists

83. 2020/21 Budget

- To consider the draft 2020/21 budget as circulated

84. Professional services - Legal / HR

- To consider requirements, funding and approve as necessary

85. Items to report from members

86. Date of next meeting: Thursday 26 February 2020, 19.00, in the Council Chamber