



EMERSONS GREEN
TOWN COUNCIL

Westerleigh Road, Emersons Green, South Gloucestershire, BS16 7AN

Clerk: Kath MacConnachie

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18 February 2022

To Councillors: C Johnson (Chairman), J Hunt, R Nichols, S Al-Hassan, S Budd, S Hill, D Somers and R Sunderland

Be pleased to take notice that a meeting of the **Finance Committee** of Emersons Green Town Council will be in **The Council Chamber of Emersons Green Town Council on Thursday 24 February 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.

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Kath MacConnachie, Town Clerk

Emergency evacuation procedure: Leave via the Emergency Exit within the Council Chamber or out of the Main Entrance and convene in the Town Council Parking Spaces within the Car Park

A G E N D A

Members are reminded that Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, Human Rights and the need to conserve biodiversity.

- 1. Apologies for absence**
- 2. Declaration of Interests under the Localism Act 2011**
- 3. Public participation** (not to exceed 5 minutes per person)
- 4. To approve the minutes of the 27 January 2022 meeting**
- 5. Bank Statements & Bank Reconciliations for January 2021**
- 6. Consideration of grant application from Friends of Emersons Green Park**
- 7. To authorise February payments as per circulated schedule**
- 8. Bespoke Christmas street lights quotation (2021 competition)**
- 9. Insurance 2022/23**
 - To consider quotes and select provider
- 10. Items to report from members**
- 11. Date of next meeting:**
7.00pm on 24 March 2022 in the Council Chamber of Emersons Green Town Council