



EVESHAM TOWN COUNCIL



FINANCE AND GENERAL PURPOSES COMMITTEE

Notice is hereby given that a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** will be held in the Council Chamber, Town Hall, Evesham, on **MONDAY 1 FEBRUARY 2016** at 6.30 pm to which you are hereby summoned for the transaction of the business specified below

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1.

Public Participation

Public Participation is welcomed and will be in accordance with Standing Order 3(e) to 3(j) on a matter before the Committee. It would be helpful if anyone wishing to participate would contact the Town Council on 01386 443322, email townclerk@eveshamtowncouncil.gov.uk, or in person, prior to the meeting.

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of pecuniary or other interest including requests for dispensation (if any)**
- 3. Minutes of the last meeting 14 December 2015 (attached) for information and questions as to the progress of any item.**
- 4. To consider and note the Budget Balances as at 31 December 2015**
Budget report attached
- 5. Festival Funding Request – Evesham Festival of Words**
Town Clerk's covering report and supporting documents attached
- 6. Local Council Award Scheme**
Report attached
- 7. Request to dress the Town for Queen's 90th Brithday**
Report attached
- 8. Investment Update**
Report attached
- 9. Review of the Town Council's Investment Policy**
Report attached
- 10. West Porch of Bengeworth Old Church, Church Street, Evesham – Tender**
Covering report and tender documents attached for members only

- 11. Matters of urgency raised, for information only, at the discretion of the Chairman**
notice of which is to be given prior to the commencement of the meeting.

Stuart Carter
Town Clerk

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Committee Circulation: Cllr A P Booth (Deputy Mayor), Cllr J Bulman, Cllr M D Elliman, Cllr M S Goodge, Cllr C D Homer (Chairman), Cllr F Kaler (Town Mayor), Cllr R W Raphael, Cllr J S Smith OBE (Vice-Chairman), Cllr Mrs F S Smith, Cllr R Whiting

Also circulated electronically to all other councillors for information