

Frampton Cotterell Parish Council



Clerk to the Council
The Brockridge Centre
Woodend Road
Frampton Cotterell
Bristol
BS36 2LQ

6th June 2019

Dear Member

You are hereby summoned to a meeting of **The Finance and Governance Committee** to be held on **Wednesday 12th June 2019 at 7.30pm** at **The Brockridge Centre, Woodend Road, Frampton Cotterell, BS36 2LQ.**

Kim Jefferies
Deputy Clerk to Council

AGENDA

1. Apologies for Absence
2. Evacuation procedure
3. Declarations of interest, Local Government Act 1972 and Dispensations
4. Election of Chair
5. Election of Vice Chair
6. Matters of report arising from the minutes not otherwise included on the Agenda
7. Submissions from the Public
8. Submissions from members
9. **Sealing and Signing of Parish Council Documents**
 - i. *Signed Documents for information (Pages 1-30)*
10. **Accounts/Finance**
 - i. *Payments made between 1st April and 30th April – for information only (Pages 31-32)*
 - ii. *Insurance Renewal for 2019/20 for information only (Page 33)*
 - iii. *Bank Mandate – information for members to join the mandate (Page 34)*
 - iv. *Investment strategy for approval (Pages 35-37)*
 - v. *CCLA Investment Scheme – To approve an amount for investment (Page 38-45)*
 - vi. *Grant Funding Application – Frampton Cotterell Playing Field Management Committee (Pages 46-51)*
11. **Reports/Quotations with Recommendations for Approval**
 - i. *Civic Furniture Replacement Scheme (Page 52)*
 - ii. *Refill Revolution Scheme (Page 53)*
 - iii. *Street Christmas Lighting Scheme (Page 54)*
 - iv. *Brockridge Centre internal lighting improvements (55-65)*
 - v. *Removal of dead Norway Maple Tree – The Park (Page 66)*
12. **Planning:-**
 - i. *Planning Appeal – for information only (Page 67)*
 - ii. *Feedback to date – for information only (Page 68-69)*
 - iii. *Planning Schedule (Page 70)*
13. Any other items the Chair decides are urgent
14. Date of Next Meeting: **10th July 2019 at 7:30pm** in the **Brockridge Centre**