

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

29th November 2019

NOTICE of an Extra Ordinary Finance and Governance CommitteeMeeting of **FRAMPTON COTTERELL PARISH COUNCIL** to be held on **Thursday 5th December 2019** at **7.00pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

S Walters

Chair of Staffing Committee

# A G E N D A

1. Apologies for Absence
2. To approve the minutes of the Finance and Governance Committee meeting held on 13th November 2019
3. To appoint a Budget Sub-Committee to review and make recommendations on the 2020/21 budget and precept to Finance and Governance Committee and Full Council
4. To agree the Terms of Reference for the Budget Sub-Committee
5. To agree meeting dates