

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

10th January 2020

NOTICE of ameeting of **The Finance and Governance Committee** to be held on **Thursday 16th January 2020 at 7.30pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

Members of the Public and Press are welcome to attend.

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Clerk to Frampton Parish Council

# A G E N D A

1. To receive Apologies for Absence
2. To receive Declarations of interest and Dispensations under the Localism Act 2011
3. To receive the Chair’s announcements
4. To approve the minutes of the Finance and Governance Meeting held 13th November 2019; and Extra Ordinary Finance and Governance Committee held on 5th December 2019
5. Matters of report arising from the minutes not otherwise included on the Agenda for information only
6. To receive submissions from the Public
7. To receive submissions from Councillors
8. Accounts/Finance:
9. To note the finance reports as at 31st October 2019
10. To discuss the itemised invoice no. 11609 from Loxley solicitor and agree actions
11. To discuss and agree recommendations from the Finance Budget Working Group for the 2020/21 budget and precept
12. To receive a request to extend the Christmas lights in Woodend Road in 2020
13. To receive the report from Floral Friends of Frampton and agree the following recommendations:
    1. That the Parish Council funds the purchase of 6 no. Parade planters in Millstone Grit grey, and 9 no. brown wood effect barrel planters from Amberol Ltd for delivery by the end of May 2020 at a cost of £2955 and arranges temporary storage, delivery to and from site of new and old planters.
    2. That the Parish Council notes that Floral Friends of Frampton will fund the planting and compost etc for Spring and Winter planting, and arrange the voluntary works involved
14. Avon Pension Fund (APF):
    1. To receive the update from APF on the McCloud judgement and note the actions required
    2. To discuss the Actuarial Valuations 2019 on future service contribution rates and deficit recovery payments with effect from 01/04/2020 and agree actions
15. Voluntary Organisations Community Grants:
    1. To receive a letter of thanks from Above & Beyond on the use of the Parish Council voluntary grant
    2. To discuss a request from Frampton Cotterell Cricket Club on the previously awarded grant
16. Planning:

To review Planning Applications and agree response as per the attached schedule

To note the date of Next Finance and Governance Meeting: 12th February 2020 at 7:30pm in the Brockeridge Centre