

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

6th February 2020

NOTICE of ameeting of **The Finance and Governance Committee** to be held on **Wednesday 12th February 2020 at 7.30pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

Members of the Public and Press are welcome to attend.

A Durn

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 on 16th January 2020
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. To receive feedback from the site meeting on Mill Lane re the collapsed wall and agree actions
9. To receive an update from the Events Working Group
   1. VE Day 8th May 2020
   2. Other events
10. Accounts/Finance:
11. To discuss the RFO finance report and agree actions
12. To discuss the scrapping of the van and agree actions
13. Planning:
    * 1. To review Planning Applications and agree response as per the attached schedule
      2. To note South Gloucestershire Council feedback on decisions, breaches, and appeals

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