



EMERSONS GREEN  
TOWN COUNCIL

198 Westerleigh Road, Emersons Green, Bristol, South Gloucestershire, BS16 7AN  
**Clerk:** Ian Lyons **Email:** [clerk@emersonsgreen-tc.gov.uk](mailto:clerk@emersonsgreen-tc.gov.uk) **Tel:** 0117 3026989

19th June 2022

To Councillors: Christopher Edwardson, Colin Hunt, James Hunt, Sally Hill, Caroline Johnson, Richard Nichols, David Somers, Roberta Sunderland.

Dear Councillor,

You are hereby summoned to a meeting of the **Finance Committee** of Emersons Green Town Council to be held in **The Council Chamber of Emersons Green Town Council** on **Thursday 23<sup>rd</sup> June 2022 commencing at 1900hrs** for the transaction of the business on the **agenda attached**.

For your convenience, I have attached some useful guidance notes should any of your constituents wish to attend the meeting.

Yours faithfully,

A handwritten signature in black ink that reads "I J Lyons". The signature is written in a cursive style.

**Ian Lyons** BA (Hons) HSC RP  
Town Clerk and Responsible Finance Officer

# Emerson's Green Town Council Meetings

## Guidance Notes

### Recording of Council Meetings

To comply with The Openness of Local Government Bodies Regulations 2014, all our Council meetings are open to the public and may be recorded.

For clarity, all types of recording, and use of social media, *are* permitted at our Council meetings, which are always open to the public.

However, out of courtesy, and for practical reasons, we request that visitors who wish to record our meetings provide us with as much notice as possible. For example, our Council Chamber has limited space. Nevertheless, we will do our best to accommodate the media requirements of visitors, on a first-come-first-served basis.

### Distractions

In all cases, please *do not* cause a distraction, or you may be asked to leave by the Chair. For clarity, the definition of a distraction is entirely at the Chair's discretion.

As a minimum, please avoid using flash photography or any equipment that creates a loud noise, without prior approval.

### Public Participation

During the meeting, public participation will take place *only* during item 5. For practical reasons, this will be limited to a maximum of 30 minutes. During this item, the public are welcome to make representations, ask questions, and give evidence, regarding the business on the agenda.

To aid the meeting process, Emerson's Green Town Council request that all members of the press and public email their questions in advance to [clerk@emersonsgreen-tc.gov.uk](mailto:clerk@emersonsgreen-tc.gov.uk), no later than 1200hrs on the day before the meeting. In this email, the public are asked to confirm whether they will be in physical attendance or require an officer to read out the question on their behalf.

Furthermore, the priority of physical attendance at a Council meeting will be given to the press and those who have sent their public questions in advance, particularly if they are willing to read them out themselves. After that, the remaining seats will be allocated on a first-come-first-served basis.

At the Chair's discretion, all individual representations will be limited to no more than 5 minutes. During the meeting, the Chair will call for representations from visitors who have indicated that they wish to speak. Similarly, it is also possible for written representations to be received at this point.

### Standing Orders

For your convenience, a copy of our Council's standing orders, and all other policy documents, that govern the conduct of our meetings can be found on our website at:

<https://www.emersonsgreen-tc.gov.uk/town-council/council-policies/>

Emergency evacuation procedure: Leave via the Emergency Exit within the Council Chamber or out of the Main Entrance and convene in the Town Council Parking Spaces within the Car Park

## A G E N D A

Members are reminded that this Council has a legal *duty* to consider the following legislation in the exercise of all its functions: The Freedom of Information Act 2000, The Data Protection Act 1998 & The Equality Act 2010. In addition, the Council has a *duty* to comply with the Local Government Transparency Code (2015). Furthermore, in carrying out the Council's functions, this Council *must* consider the impact of all decisions on reducing crime and disorder in the area and have regard to the protection of biodiversity. Finally, a Code of Conduct has been adopted by this Council for members to follow.

### **FIN\_2022.18 Welcome and Introductions.**

To welcome members of the public, introduce all Councillors and guest speakers, describe the emergency procedures, and make any necessary safety announcements.

### **FIN\_2022.19 Declaration of Interests under the Localism Act 2011.**

Members are reminded of the legal requirements concerning the declaration of interests. Forms held with South Glos should be regularly updated. A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

### **FIN\_2022.20 Public Participation.**

Members of the public will be given the opportunity to ask questions of the committee for a maximum of five minutes per person in accordance with the guidance notes.

### **FIN\_2022.21 Minutes.**

**Mover:** Cllr James Hunt (Chair)

**Seconder:** Cllr TBC

**Motion:** That the Minutes of the Finance Committee meeting held on 26<sup>th</sup> May 2022, copies having been circulated, be approved as a correct record, and signed by the Chair.

### **FIN\_2022.22 Outstanding items from the minutes of the Finance Committee held on 26<sup>th</sup> May 2022.**

To note that:

- The Annual Governance and Accountability Return (AGAR) had been submitted to the external auditor.
- All the grant applications had been processed for payment.

- All the items requested for Full Council were debated on the 9<sup>th</sup> June 2022.
- To date, the use of a consultant has not been necessary.

**FIN\_2022.23 Bank Reconciliations.**

To review the bank reconciliation for May 2022.

**FIN\_2022.24 Monthly Payments.**

To authorise the monthly payments list and regular payments for the year.

**FIN\_2022.25 Budget Monitoring.**

To review the income and expenditure by budget heading.

**FIN\_2022.26 Financial Planning.**

To make any recommendations on the longer-term planning of the Council's finances.

**FIN\_2022.27 Contracts.**

To consider any procurements or contract renewals.

**FIN\_2022.28 Financial Regulations.**

To review the Council's financial regulations policy and make any recommendations to Full Council.

**FIN\_2022.29 Dates and Timings.**

To note the next meeting of the Finance Committee is currently scheduled for Thursday 28<sup>th</sup> July 2022 at 1900hrs in the Emersons Green Town Council Chamber. To note the time that the business of this meeting was closed.