



EMERSONS GREEN
TOWN COUNCIL

198 Westerleigh Road, Emersons Green, Bristol, South Gloucestershire, BS16 7AN
Town Clerk: Joanne Bryant **Email:** clerk@emersonsgreen-tc.gov.uk **Tel:** 0117 3026989

2nd of July 2024

To Councillors: Graham Hutter (Chair), Colin Hunt (Deputy Chair), Janes Hunt, and Tina Potter.

Dear Councillors,

You are hereby summoned to a meeting of the **Finance & Partnership Committee** of Emersons Green Town Council to be held in **The Council Chamber of Emersons Green Town Council** on **Monday 8th of July 2024 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.

After the meeting, there will be the usual opportunity to share parish notices and other useful information with colleagues.

Of course, if you cannot attend for any reason then please send me your apologies by letter or email.

Joanne Bryant

**Joanne Bryant PSLCC CiLCA
Town Clerk**

Emersons 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 this item. 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, Emersons Green Town Council request that all members of the press and public email their questions in advance to 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 A¹ **8th of July 2024**

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.

INTRODUCTION

FPC_2024.016 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.

FPC_2024.017 Declaration of Interest – 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 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.

FPC_2024.018 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.

FPC_2024.019 Minutes.

To consider that the *Minutes of the Finance & Partnership Committee meeting held on the 6th of June 2024*, copies having been circulated, be approved as a correct record, and signed by the Chair.

FPC_2024.020 Outstanding items.

Update from RFO.

¹ All items are routine business, at the discretion of the Chair, unless otherwise stated.

GRANT APPLICATIONS

FPC_2024.021 Grants.

- To consider a grant application from Artintro Workshops for £3000.00 towards the cost of 9 different artwork shops. 3 sessions for young people, 3 sessions for older people and 3 sessions for young adults with special needs and make a recommendation to Full Council if appropriate.
- To receive a project report from Sudafest / Emersons Green Youth Art Project

FINANCE

FPC_2024.022 Bank Reconciliations.

To review the latest bank reconciliations.

FPC_2024.023 Monthly Payments & Investments.

- To consider the monthly payments list, copies having been circulated, be approved, and signed by the Chair.
- To consider transfer of £200,000 from Savings Account to Current Account
- To consider closure of Barclays Savings Account

FPC_2024.024 Budget Monitoring.

- To review the income, expenditure, and earmarked reserves.
- To receive a report on any emergency expenditure, copies having been circulated.

FPC_2024.025 Allotment Key Refund.

- To consider withdrawal of £2000 in various denomination for refund of allotment key deposits to current tenants

POLICIES

FPC_2024.026 Policies for Adoption.

- New Financial Regulations (Revised as per NALC guidelines).
- Annual Investment Strategy (Revised).
- Grant Awarding Policy (New).
- Terms of Reference update.

FPC_2024.027 EXCLUSION OF PRESS AND PUBLIC RECOMMENDED:

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – public excluded from meeting to discuss a staffing matter, and commercially sensitive and confidential business matter.

FPC_2024.028 HR Matter.

To receive a report and consider future actions.

FPC_2024.029 Next Meeting.

- To note the next Finance & Partnership Committee meeting date is scheduled for: -

Thursday 1st August 2024 at 1900 hrs in the Emersons Green Town Council Chambers.

- To note the time that the business of this meeting was closed.

At the discretion of the Chair, Councillors may be invited to make Parish announcements and take part in a general discussion after the meeting.
