



The Parish Centre, 50 Gerald's Way,  
Chalford, Stroud, Gloucestershire GL6 8FJ

**THERE WILL BE A MEETING OF THE FINANCE AND MANAGEMENT COMMITTEE ON  
WEDNESDAY, 7 FEBRUARY 2018 AT 2.00 P.M. AT THE PARISH CENTRE,  
GERALD'S WAY, CHALFORD**

**AGENDA**

1. To receive apologies for absence.
2. To hear statements or submission from member of the public.
3. To receive Declarations of Interest in items on the agenda.
4. To approve the Minutes of the meeting held on 22 November 2017.
5. To receive the RFO's report – *verbal as not much to report.*
6. To receive any Referrals from the Parish Council.
7. To consider any Correspondence.
8. To consider the 2017/18 budget/reserves to-date.
9. To agree where to post the BCBAG donation of £5173.70.
10. To consider and agree any action arising out of the attached Internal Auditor's report.
11. To consider the details attached for the Data Protection Act 2018 and agree how to proceed.
12. To consider grant applications and make recommendations for awards to Full Council – *chart attached. Full application details in file at Parish Centre.*
13. To agree to fund CILCA training for the Clerk in order to obtain the General Power of Competence for the Council - £250.
14. To authorise and sign cheques.
15. To note any items for information or referral only.

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Signed – Clerk to the Council

**NOTE: Please query/ask questions of me/others prior to the meeting to enable answers to be given at the meeting. Thanks .**

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