**Finance and Asset Management Committee**

**Monday 26 September 2022**

**Council Chamber**

**Coleford Town Council Offices**

**6.30 pm - 8.30 pm**

**Agenda**

1. **To note apologies**
2. **To declare interests re: items on the agenda**
3. **To allow dispensations requests**
4. **To approve the minutes of 19 July 22**
5. **To raise matters arising from the Minutes of 19 July 22**
6. **To take comments from the Public Forum**
7. **To consider any relevant Staffing Matters, and to make any recommendations, as necessary (In Committee) including:**
	1. **Update re: Appointments**
	2. **Staff Training / Development**
	3. **Town Clerk support sessions**
8. **To consider external auditor’s formal response re: AGAR, and to make recommendations, as necessary**
9. **To Consider Sexton Contract renewal, and to make recommendations, as necessary**
10. **To discuss proposed new Bank arrangements, and to make recommendations, as necessary**
11. **To consider Youth Investment Fund opportunities, and to make recommendations, as necessary**
12. **To receive update on CTC utilities rates, and to make recommendations, as necessary**
13. **To receive RFO Summary re: BT Account, and to make recommendations, as necessary.**
14. **To receive an update re: KGV works (water and roof), and to make recommendations, as necessary**
15. **To consider additional payment re: Christmas Lights, following Full Council’s August recommendation, and to make recommendations, as necessary**
16. **To receive update re: Contract Management issues, and to make recommendations, as necessary**
17. **To receive an update on outstanding Bus Shelter issues, and to make recommendations, as necessary**
18. **To consider other CTC premises issues, Parish Inspection Reports / Working Group proposals, reports, and to make recommendations, as necessary**
19. **To receive an update re: Phone Boxes, and to make recommendations, as necessary**
20. **To consider wider waste disposal services under the existing recycling contract at CTC office, and to make recommendations, as necessary**

**All Council Meetings are Open to the Public**

**If you wish to take part in this meeting please contact via email:** **ctcoffice@colefordtowncouncil.gov.uk** **or tel. 01594 832103**

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