**Finance and Asset Management Committee**

**Tuesday 15 November 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 18 October 22**
5. **To raise matters arising from the Minutes of 18 October 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. **In-Year Reviews**
   2. **Staff leave allocation, e.g. Benchmarking**
   3. **NALC Pay Award**
8. **To receive an update on Asset Register, and make recommendations, as necessary**
9. **To consider Rialtas quotation re: Purchase ledger, and to make recommendations, as necessary**
10. **To receive update re: Bells Field Site visit, (summary report attached), and make recommendations, as necessary**
11. **To consider correspondence from resident re: Cemetery Access Path improvements, and make recommendations, as necessary**
12. **To consider quote from Contractor to remove Ash dieback re: Angel Vale**
13. **To receive update on KGV accessibility, and make recommendations, as necessary**
14. **To consider 1st instalment payment request to contractor for KGV roof repairs, and make recommendations, as necessary**
15. **To make recommendation re: Angus Buchanan VC Grave & Recreation Ground Centenary events**
16. **To consider grant application from Pisgah Methodist Chapel, and make recommendations, as necessary**
17. **To make recommendation re: process for expenditure relating to the Youth Enablement Fund**
18. **To make recommendation re: Coleford Town Council Buildings and Grounds purchase**
19. **To consider next year’s Budget, and make recommendations, as necessary**
20. **To receive an update re: Compliance, and make recommendations, as necessary**
21. **To review Committee Tracker (if time)**

**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**](mailto:ctcoffice@colefordtowncouncil.gov.uk) **or tel. 01594 832103**

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