**Finance and Asset Management Committee**

**Tuesday 18 April 2023**

**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 21 March 2023**
5. **To raise matters arising from the Minutes of 21 March 2023**
6. **To take comments from the Public Forum**
7. **To consider any relevant Staffing, and related, Matters, and to make any recommendations, as necessary (‘In Committee’):**
   1. **‘Signing-off’ of Town Clerk’s Appraisal**
   2. **Staff Appraisal matters and Process**
   3. **Employee Salary Sacrifice Car Scheme**
   4. **LGPS Statement of Policy on Discretions**
8. **To consider Contractor Increase Rates request(s), and make recommendations as necessary**
9. **To consider Bus Shelter quotations from GCC, and make recommendations, as necessary**
10. **To receive update on CTC Premises matters, inc. potential expansion of Estate, to make recommendations, as necessary**
11. **To consider Cllr. Kyne’s email re: ‘Coronation Event’ Trader Voucher Scheme, and to make recommendations, as necessary**
12. **To consider Broadwell Youth FC hire of KGV, and make recommendations, as necessary**
13. **To consider Quotations re: Cemetery Arisings: to make recommendations as necessary**
14. **To consider Cemetery Mapping Services and Quotation, and make recommendations, as necessary**
15. **To receive an update, re: Angus Buchanan Trust matters, and make recommendations, as necessary**
16. **To consider subscription to Forest of Dean and Wye Valley Tourism, and make recommendations, as necessary**
17. **To consider CCTV requirements, and to make recommendations as necessary**
18. **To receive update re: RBS Financial System Closedown, to make recommendations, as necessary**
19. **To receive update on Parish Inspections, and to make recommendations, as necessary**
20. **To review, and receive update on Committee Tracker**