**Finance and Asset Management Committee**

**Tuesday 14th May 2024**

**The Main Place, Coleford**

**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 March 2024**
5. **To raise matters arising from the Minutes of 19 March 2024**
6. **To take comments from the Public Forum**
7. **To consider grant applications, and make recommendations as necessary**
8. **To consider quotes re: Front door at 4, Mushet Walk, and make recommendations as necessary**
9. **To consider alarm monitoring quote, and make recommendations as necessary**
10. **To consider Sylvan Close Hedge, and make recommendations as necessary**
11. **To consider Sylvan footpath and playground flooring, and make recommendations as necessary**
12. **To note the internal audit report, and make recommendations as necessary**
13. **To consider new Financial Regulations model template and make recommendations as necessary**
14. **To receive feedback re: Angel Vale – fence/hedge, and make recommendations as necessary**
15. **To consider additional fencing at pedestrian gate at Angel Vale, and make recommendations as necessary**
16. **To consider Signage prototypes and make recommendations as necessary**
17. **To consider Mayor’s board, and make recommendations as necessary**
18. **To receive update on Tree Audit and make recommendations as necessary**
19. **To consider request from Coleford Grows re: phone box, and make recommendations as necessary**
20. **To consider contractor’s email re: Bells Field, and make recommendations as necessary**
21. **To receive update re: RBS Financial System Closedown, to make recommendations, as necessary**
22. **To sign-off Town Clerk’s appraisal, and make recommendations as necessary**