



MEMBERSHIP:  
Cllr C. Foxall  
Cllr R. Harrison  
Cllr S. Rymer  
Cllr J. Sanford  
Cllr P. Braiden

**AGENDA  
FINANCE COMMITTEE MEETING  
TO BE HELD ON TUESDAY 4<sup>th</sup> March 2025**

**I hereby give notice that the meeting of the Finance Committee will be held at 7.15pm on Tuesday 4<sup>th</sup> March 2025 in the Barker Room, Fairford Community Centre. All members of the Finance Committee are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.**

*R Hawthorne*

**TOWN CLERK**

- F66 24/25 To consider and accept apologies for absence**
- F67 24/25 Declaration of Interest in items on the Agenda**
- F68 24/25 To approve the Minutes of the Finance Committee meeting held on Tuesday 7<sup>th</sup> January 2025.**
- F69 24/25 Clerks' and Chairman's report**
- F70 24/25 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit.**
- F71 24/25 To agree to reconvene the meeting following Public Participation**
- F72 24/25 To receive bank reconciliation report for January 2025**
- F73 24/25 To consider and agree to re-confirm appointment of Mrs B Bowen as Internal Auditor for 2024/25 audit for recommendation to Full Council.**
- F74 24/25 To consider and agree revised Fixed Assets Register at end of March 2025 and change of format.**

- F75 24/25 To consider and agree to produce a suitable “Valuation of Fixed Assets” Policy for recommendation to Full Council**
- F76 24/25 To receive External Auditors report for 2023/24 audit and consider and agree actions to be taken for recommendation to Full Council**
- F77 24/25 To consider and agree Risk Register for 2024/25 for recommendation to Full Council**
- F78 24/25 To consider and agree GAPTC membership**
- F79 24/25 To consider and agree to sign off the Innova Community Benefits Agreement**
- F80 24/25 To consider and agree CIL spend for 2024.**
- F81 24/25 To consider and agree recommendation from W & E Committee to allocate circa £2k for the VE Day celebration event.**
- F82 24/25 To consider and agree recommendation from W & E Committee to allocate funds for replacement of roundabout in the Walnut Tree Field**
- F83 24/25 To consider and agree grant to Steam Rally**
- F84 24/25 Update on CHS/Acorn agreement**
- F85 24/25 Other matters the Chair considers urgent**
- F86 24/25 Date of next meeting 18<sup>th</sup> March 2025 (if required)**

**These are the Agenda items at 27<sup>th</sup> February 2025.**

*R Hawthorne*

**TOWN CLERK**