



DOWNEND & BROMLEY HEATH PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

VENUE: PARISH OFFICE, DOWNEND LIBRARY,
BUCKINGHAM GARDENS, DOWNEND, BRISTOL BS16 5TW

DATE: THURSDAY 1 MARCH 2018, 9.30am

AGENDA

1. Apologies for absence
2. Requests for Dispensations
3. Confirmation of Minutes of Meeting held 1 February 2018
4. Matters Arising
5. To ratify Financial Regulations
6. Localism / Sports Pitches
 - 6.1 LTA funding and meeting with tennis club representatives
 - 6.2 OpenPlay reconciliation following payment from South Glos. Council
 - 6.3 Rolling programme of works for football pitches
7. Parish Council insurance review by Came & Company
8. Asset Register – review of figures, taking depreciation into account
9. To discuss new accounting software and setting up new systems / budgets 2018/19
10. Report from Friends of King George V & Badminton Road Playing Fields
11. Report from Men in Sheds re. project at Bromley Heath Park
12. Christmas Lighting
13. Analysis of Reserves
14. Petty Cash
15. Payments for authorisation
16. Any other business
17. Date and time of next F&GP Committee meeting(s)

**Angela Hocking
Clerk to the Council**

22 February 2018