



DOWNEND & BROMLEY HEATH PARISH COUNCIL

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

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

DATE: THURSDAY 3 MAY 2018, 9.30am

AGENDA

1. Apologies for absence
2. Requests for Dispensations
3. Confirmation of Minutes of Meeting held 5 April 2018
4. Matters Arising
5. Internal Auditor's report year end 2017/18
6. External Audit 2017/18
 - 6.1 Section 1 – Annual Governance Statement 2017/18
 - 6.2 Section 2 – Approval of Accounting Statements 2017/18
 - 6.3 Approval of additional year-end financial documentation
7. Localism / Sports Pitches
 - 7.1 Cycle Stands – Location and installation
8. Downend Library Toilets Refurbishment
9. Variation to grant application from Christ Church, Downend
10. Two year pay award data received by the National Joint Council for Local Government Services
11. Community Infrastructure Levy (CIL) contribution 2017/18
12. Quotation for resurfacing works at Skatepark
13. WW1 Beacon of Light event
14. Request from D&BH in Bloom
15. Defibrillator at Cleeve Wood
16. Business Plan and budgeting for 2018/2019
17. Petty Cash
18. GDPR – policies for adoption
19. Payments for authorisation
20. Any other business
21. Date and time of next F&GP Committee meeting

**Angela Hocking
Clerk to the Council**

26 April 2018