

Church Stretton Town Council



Council Office
60 High Street
Church Stretton
Shropshire
SY6 6BY

To: Members of the Amenities, Finance & General Purposes Committee

16th April 2019

Dear Member

Your presence is requested at the Council's
**Amenities, Finance & General Purposes
Committee** on
Tuesday 23rd April 2019 at
7.00 p.m. in the Christine Harvey Room,
Silvester Horne Institute.
Church Stretton.

Yours faithfully

Town Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES OF THE PREVIOUS MEETING**

To confirm and sign the minutes of the Amenities, Finance & General Purposes Committee held on Tuesday 5th February 2019, received at the Town Council Meeting on 19th February 2019 (Min., No. 18.110(c) (*enclosed*))

3. **DISCLOSABLE PECUNIARY INTERESTS**

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests (in accordance with the new code of Conduct adopted by Church Stretton Town Council on 26th June 2012).

Members are reminded that they are required to leave the room during discussing and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered into the register of members' interests maintained by the Monitoring Officer

4. **FINANCIAL MATTERS:**

4.1 Statement of CSTC Accounts for the year to 31st March 2019 (*to follow*)

4.2 Charity Finances: Statement of Accounts for Silvester Horne Institute Charity; Sandford Avenue Recreation Park Charity and Brooksbury Recreation Ground Charity (for the year to 31st March 2019) (*to follow*).

5. **FATHERS AND FAMILY FUN DAY**

5.1 Progress report from Cllr Walker.

6. **PROPERTIES AND AMENITIES REPORT**

6.1 To receive a report compiled by Mike Turner – Amenities & Services Officer – Town Clerk (enclosed).

7. **DATE OF NEXT MEETING**

Set for Tuesday 9th July 2019 at 7 pm

8. **CONFIDENTIAL MATTERS**

Under the Public Bodies (Admission to Meetings) Act 1960 S1(2), to resolve to exclude Public and Press due to the confidential nature of the business to be transacted under this item.

8.1 Item relating to staffing (to follow).

A handwritten signature in black ink, appearing to read "D. Turner", enclosed in a thin black rectangular border.