

There will be a meeting of the Finance Committee on **Friday 4th September 2020 at 11.30am** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.

Current legislation via the Coronavirus Act 2020, s.78 and the Local Authorities and Police Crime Panels (Coronavirus, Flexibility of Local Authority and Police Crime Panel Meetings, England and Wales) Regulations 2020 permits Councils to hold virtual meetings whereby Council Members can attend the meeting remotely online or by phone. These meetings are to be made accessible to the Public by way of phone or online – please see below for guidance on how to join this meeting.



Karyn Reid - Executive Clerk
14th August 2020

19/20FC 64. OPEN FORUM

Members of the public have the opportunity to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

19/20FC 65. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20FC 66. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect

19/20FC 67. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

19/20FC 68. APPROVAL OF MINUTES & ACTIONS LOG

- i) Approve the minutes of the meeting 29th June 2020
- ii) To briefly review actions from last meeting (attached)

19/20FC 69. BUDGET REVIEW & PROJECT PLANNING

- i) To review Qtr 1 spend v's budget
- ii) To review and agree journals for budget 20/21
- iii) To receive any recommendation for additional funds for Council projects, if applicable

19/20FC 70. FINANCE APPROVAL

- i) Review circulated quotations and approve next step and/or spend;
 - Oakwood School – support for playground
 - Victoria Halls Charity – COVID19 Impact
 - Approve SiD to purchase

- ii) To approve list of payments (attached)

19/20FC 71. CHAIRMAN'S ANNOUNCEMENTS

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

19/20FC 72. PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK

An opportunity to briefly bring matters to the attention of the meeting including training but upon which no substantive decision may be made

19/20FC 73. CORRESPONDENCE & DATE OF NEXT MEETING

To consider Committee correspondence received

To access this meeting online, please use the following link and conference code;

<https://teams.microsoft.com/l/meetup-join/19%3a4ef48d2932204b2c8b0520bca9c60879%40thread.tacv2/1593031494955?context=%7b%22id%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>
ID - 972 072 721#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;

T - 020 3855 5316 ID - 972 072 721#