

There will be a meeting of the Finance Committee on **Monday, 17th February 2020 at 7.00pm**
in the Parish Council Committee Room, 1st Floor, Appleton Hall, West Green Road
to which Councillors are summoned to attend



Karyn Reid - Executive Clerk
12th February 2020

19/20FC

43. 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

44. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20FC

45. 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

46. 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

47. APPROVAL OF MINUTES & ACTIONS LOG

- i) Approve the minutes of the meeting 16th December 2019
- ii) To briefly review actions from last meeting (attached)

19/20FC

48. BUDGET REVIEW & PROJECT PLANNING

- i) To review YTD spend against 2019/20 budget and forecast spend inc. Reserves (attached)
- ii) To discuss and agree additional projects;
 - Staffing Resource & Website
 - Appleton Hall & Parish Office Refurbishment
 - Additional Community Buildings – inc. feasibility study
 - Open Spaces / Play areas
- Donations / Grants

19/20FC

49. FINANCE APPROVAL

- i) Review circulated quotations and approve next step and/or spend;
 - VE DAY Screen costs
 - New HWPC Gazebo plus covers
 - Artificial Grass for outside play area
- ii) To approve list of payments (attached)

19/20FC

50. CHAIRMAN'S ANNOUNCEMENTS

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

19/20FC

51. POLICY

To review new and current policy requirements

- i) Business Community Support (attached)
- ii) Policy Schedule (attached)

19/20FC

52. 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

53. CORRESPONDENCE

To consider Committee correspondence received