

There will be a meeting of the Finance Committee on **Monday, 23<sup>rd</sup> September 2019** at **7.00pm**  
in the Parish Council Committee Room, 1<sup>st</sup> Floor, Appleton Hall, West Green Road  
to which Councillors are summoned to attend



Karyn Reid - Executive Clerk  
18<sup>th</sup> September 2019

## **RECONVENED MEETING DUE TO PART POSTPONEMENT AGENDA**

**19/20FC**

### **11. 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**

### **12. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

**19/20FC**

### **13. 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**

### **14. 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**

### **15. BUDGET PLANNING**

- i) To discuss and agree preparation for 2020/2021 Budget – inc. budget briefing document (to be circulated)
- ii) To review and approve update of EMR list (as discussed 09.09.19)
- iii) To approve and ratify bank balances as at 31.07.19 as per 02.09.19 FC meeting.

**19/20FC**

### **16. CLOSED ITEM – ADDITIONAL HOURS STAFF & SALARY RATIFICATION**

To review and agree additional hours for staff and overall annual salary ratification: *Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during the discussion and resolution of this item.*

**19/20FC**

### **17. FINANCE APPROVAL**

- i) To review statements against cash and investments report (attached)
- ii) To approve list of payments (attached)

**19/20FC**

### **18. 2019/2020 PROJECTS**

- i) To review schedule of projects and associated costs, as agreed in 2019/2020 budget such as;

Works to Victoria Hall / Appleton Hall inc. Fire Exits, Improvements to Public Toilets, Upgrade to Parish Council Office & Parish Vehicle

- ii) To discuss future projects already identified

**19/20FC**

### **19. CHAIRMAN'S ANNOUNCEMENTS**

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

**19/20FC**

### **20. 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**

### **21. CORRESPONDENCE**

To consider Committee correspondence received