

There will be a meeting of the Finance Committee on **Monday, 29th June 2020 at 7.00pm** 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
24th June 2020

19/20FC 54. 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 55. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20FC 56. 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 57. 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 58. APPROVAL OF MINUTES & ACTIONS LOG

- i) Approve the minutes of the meeting 17th February 2020
- ii) To briefly review actions from last meeting (attached)

19/20FC 59. BUDGET REVIEW & PROJECT PLANNING

- i) To review End of Year Accounts and Internal Audit Report (attached)
- ii) To review YTD spend of 20/21 Budget and potential budget movements in light of C19
- iii) To discuss current projects & associated spend for 20/21 (combined aspirations list attached)
- iv) To draft a recommendation for Full Council to approve Reserves Statement and anticipated spend for 20/21

19/20FC 60. FINANCE APPROVAL

- i) Review circulated quotations and approve next step and/or spend;
 - Security Arrangements for St Mary's Site – assigned to E&A
 - IT arrangements for Parish Councillors
 - Speed Indicator Device
- ii) To approve list of payments (attached)

19/20FC 61. CHAIRMAN'S ANNOUNCEMENTS

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

19/20FC 62. 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 63. 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/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-0e53602f8d1%22%7d>
ID - 742 648 127#

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 - 742 648 127#