



Finance Committee

12 January 2021 – 1 until 2:30pm

Agenda Part I

Summoned to Attend: Cllr Booth (Chairman); Cllr Jacklin; Cllr Buxton; Cllr Evans; Cllr Pike

This is a ZOOM meeting therefore members of the public can attend by using the link provided on the council website. Anyone wishing to address the committee must register this by 10am on the day prior to the meeting. Members of the public are welcome to attend **Part I**

FC34 / 2020 Attendance and apologies

Declarations of interest for items on the agenda

FC35 / 2020 To review minutes of the meeting 26 November 2020

Actions arising from the minutes and carry forward actions

F36 / 2020 Public Adjournment – Maximum 15 minutes – 5 minutes per speaker

To receive representations from residents of the parish regarding the council finances and / or questions to the committee.

FC37 / 2020 Council Finance reports

To receive the reports to the month end December 2020

To receive a verbal update on the Internal and External Auditors

FC38 / 2020 Council budget for 2021 22

To review the draft budget as directed by the council requested amendments made 8 December 2020

FC39 / 2020 Council Investment Strategy

To review the Investment Strategy for 2020 21 in relation to the budget

FC40 / 2020 Any other business

Business at the discretion of the Chairman which does not require a decision at the meeting

FC41 / 2020 Dates of the upcoming meetings

To agree the dates of the forthcoming meeting as 6 April 2021

Agenda Part II

FP42/ 2020 To resolve exclusion of members of the public - Local Government Act 1972 Part VA Section 2

The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.

FC43 / 2020 To review minutes of the meeting 26 November 20

Actions arising from the minutes and carry forward actions

FC44 / 2020 Any other business

To receive any confidential information at the discretion of the Chairman