



Scheme of Delegation Consultation in the Format of a Finance Committee Meeting

13 July 2021 – 1:30 until 3pm

Agenda Part I

Invited to Attend: Cllr Booth (Chairman); 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**.

FC 9 / 21 Attendance and apologies

Declarations of interest for items on the agenda

FC 10 / 21 To review minutes of the meeting 8 June 2021.

Actions arising from the minutes and carry forward actions.

FC 11 / 21 Public Adjournment

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

FC 12 / 21 Council Finance reports

To receive the reports to the month end April 2021.

FC 13 / 21 AGAR Actions

To receive confirmation that all actions related to the AGAR 2020/21 are now complete and the AGAR is on the council website along with all papers as required.

FC 14 / 21 Scheme of Delegation decisions and council resolutions with financial implications

To review the council resolution in relation to the provision of an ongoing library service for financial implications and to identify the budget allocation for this new service.

To review the Scheme of Delegation decision for the chalet summer operation.

To review the Scheme of Delegation Capital expenditure request.

FC 15 / 21 Financial Regulations

To receive the updated Financial Regulations.

FC 16 / 21 Dates of the upcoming meetings

To agree the dates of the forthcoming meeting and the meetings allocated for budget setting and risk review.

To agree the next meeting date as 14 September at 1:30pm.