

GRADE RUAN PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC

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23 October 2020

TO MEMBERS OF THE FINANCE COMMITTEE:

Councillors: Preston (Chair), Freeman, Green, Harry, Lee.

Dear Members,

I hereby give you notice that the Meeting of the Finance Committee of Grade Ruan Parish Council will be held on **Monday 2nd November**, 16:00. The Meeting will take place electronically and can be accessed via the internet at the following link

<https://us02web.zoom.us/j/81581292813?pwd=NXA3ZDFOd0lpdnNCN2tHNHlKUUUs3QT09>, or, alternatively, by telephoning 0203 481 5237.

Meeting ID: 815 8129 2813

Password: 046508

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely



Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Persons Present/Apologies

To **NOTE** persons present and **RECEIVE** apologies for absence.

2. To Receive any Declarations of Interest from Members / Dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Finance Committee Meeting: Minutes 5 December 2019

To **RESOLVE** that the above Minutes of the Meeting of the Finance Committee of Grade Ruan Parish Council having been previously circulated, be taken as read, approved and signed (attached). To **NOTE** any matters arising.

4. Financial Regulations amendment

To **CONSIDER** the above and **RESOLVE** a course of action (attached).

5. Reserves amounts

To **CONSIDER** updated details of earmarked and general reserves (attached).

6. Budget 2021/22`

To **CONSIDER** budgetary requirements for the next financial year. To **RESOLVE** to make a recommendation to Full Council or otherwise to reconvene the Finance Committee for further consideration (attached).

7. Public Bodies (Admission to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: None.