

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
(via Zoom on-line platform)
to be held on
Monday, 14th December 2020
at 1.00 pm

Please note that under the Local Government Act 1972 Schedule 12 paragraph 10 (2) (b), the Council cannot lawfully decide any matter that is not specified on the agenda. Should you require additional information on any agenda item please advise the Clerk by 1pm on the working day preceding the meeting.

AGENDA

1. Elect Chairman for the Civic Year 2020-21 (For Decision)
2. Elect Vice-Chairman for the Civic Year 2020-21 (For Decision)
3. To receive apologies for non-attendance at meeting (For Noting)
4. Declarations of any:
 - Disclosable Pecuniary Interest;
 - Other Pecuniary Interest; or
 - Non-Pecuniary Intereston any matter on the agenda for 14th December 2020
Members are reminded they must, within 28 days of becoming aware of any new, or change in their Register of Members' Interests, provide written notification thereof to the Clerk of Hawkwell Parish Council.
5. Public Forum
6. To approve the Minutes of the meeting held on 9th March 2020 and to approve the destruction of the notes in respect of that meeting (For Decision)
Copy enclosed
7. Action Update List – No matters outstanding (For Noting)
8. Financial Report – November 2020 (For Noting)
9. Completion of External Audit for 2019/20- no issues arising (For Noting)
10. Receive Internal Audit Report (Interim) for 2020/21: no issues arising (For Noting)
11. New Cheque signatory required (For Action)

- 12. Review of Investment Strategy and Investment Activity during 2019/20 (For Information/Decision)**
- 13. Consider & agree Finance Budget for 2021/22 (For Decision)**
- 14. Subscriptions: Society of Local Council Clerks (SLCC) £234 (For Decision)**
- 15. Donations: (For Decision)**
 - a) Consider donation to the Poppy Appeal 2020**
 - b) Consider donation request from Ashingdon Parish Council towards self-locking toilet doors at King George's Playing Fields (email stream attached)**
- 16. Approve Staff Xmas(?) lunch - Chairman's Fund (For Decision)**

7th December 2020
Clerk to the Council