

# Whittington Parish Council

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Hawthorn Cottage, Porthywaen, Oswestry, Shropshire, SY10 8LX

17<sup>th</sup> June 2020

Dear Finance and Executive Committee Members,

YOU ARE SUMMONED TO ATTEND A **REMOTE** MEETING OF THE FINANCE AND EXECUTIVE COMMITTEE TO BE HELD ON **TUESDAY 17<sup>TH</sup> NOVEMBER 2020 AT 6.30PM** VIA THE FOLLOWING LINK ON 'ZOOM' FOR THE TRANSACTION OF BUSINESS AS SET OUT IN THE AGENDA BELOW.

**Join Zoom Meeting:** <https://zoom.us/j/91395250875>

**Meeting ID:** 913 9525 0875

**One tap mobile:** +442034815240,,91395250875#

**Dial by your location:** +44 203 481 5240 United Kingdom



Mrs A Jones, Clerk to the Council

## Finance and Executive Committee AGENDA

- 8.FE.20      **Apologies for Absence**
- 9.FE.20      **Declarations of interest regarding the agenda**
- a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
  - b) To consider any applications for dispensation.
- 10.FE.20     **Confirmation of the Minutes**
- To approve and authorise the signing of the Minutes of last committee meeting held on 23<sup>rd</sup> June 2020.
- 11.FE.20     **Policies for Review**
- Review the following documentation and make recommendation to Full Council:
- a) General Reserves Policy
  - b) Training and Development Policy
- 12.FE.20     **Accounts and 2021/22 Budget Planning**
- Consider the 'Year to Date' Budget Report, Year End Budget Forecasts and the draft 2021/22 budget prepared by the Clerk.
- 13.FE.20     **Banking**
- Review banking arrangements for the 2021/22 Financial Year and make recommendations to Full Council.
- 14.FE.20     **Next Meeting**
- To note the date and time of the next committee meeting.