

Whittington Parish Council

T: 01691 829571

E: clerk@whittingtonpc.com

www.whittingtonpc.com

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

17th March 2021

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 23RD MARCH 2021 AT 6.15PM** 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/94660678487>

Meeting ID: 946 6067 8487

One tap mobile: +442039017895,,94660678487# United Kingdom

Dial by your location: +44 203 901 7895 United Kingdom



Mrs A Jones, Clerk to the Council

Finance and Executive Committee AGENDA

- 1.FE.21 Apologies for Absence
- 2.FE.21 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.
- 3.FE.21 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of last committee meeting held on 17th November 2020.
- 4.FE.21 2020/21 Draft Year End

Consider the draft 4th Quarter Budget Report prepared by the Clerk ahead of the Financial Year End.
- 5.FE.21 EXCLUSION OF PRESS AND PUBLIC - To resolve:

That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

 - a) Clerk's Employment – To carry out the Clerk's annual appraisal.
 - b) To note information relating to the 2021/22 Local Government Pay Claim.
- 6.FE.21 Next Meeting

To note that committee meeting dates will be set at the Annual Meeting of the Council.