



**OAKTHORPE, DONISTHORPE & ACRESFORD PARISH
COUNCIL**

clerk@odapc.com

<http://www.odapc.co.uk/>

Kelly Grove

**Parish Council Committee members are summoned to attend the
FINANCE COMMITTEE meeting to be held using Zoom audio/visual link.**

Wednesday 26th August @ 6.30pm

Meeting Link:

<https://us02web.zoom.us/j/85693592037>

Meeting ID:

856 9359 2037

AGENDA

1. To receive apologies for absence.
2. In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3. PUBLIC QUESTION SESSION

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chairman of the meeting.

4. MINUTES TO BE APPROVED

To approve the minutes of the Finance Committee meeting held on 29th June 2020

5. RFO's REPORT

- 5.1 Income and Expenditure 2nd Quarter
- 5.2 Overall budget position
- 5.3 Vehicle Activated Signs (VAS)
- 5.4 Bin emptying

6. MOVE TO CONFIDENTIAL – EXCLUSION OF PUBLIC AND PRESS

- 6.1 Cover for Caretaker
- 6.2 OFCC letter
- 6.3 Pensions
- 6.4 Pension short fall

7. Date of next meeting. September