

OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

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

Tuesday 5 May 2020 @ 6.00pm

<https://us04web.zoom.us/j/72936766088>

Meeting ID: 729-3676-6088

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. Open Forum for Public and Press - meeting to be adjourned to receive questions from members of the public, 3 minutes per person.
4. Approve minutes of meeting held November 11th 2019
5. To review the Terms of References for Finance Committee
6. To discuss finance matters:
 - a. Actual v budget position last financial year
 - b. Future precept
 - c. Future projects
 - d. Income and expenditure of the Community Leisure Centre
 - e. Annual Governance & Accountability Return review
 - f. Review internal audit
 - g. Review budget position 2020/2021
 - h. BHIB Insurance renewal

To move into confidential, exclusion of press and public

- i. Salary review and Covid-19 lockdown impact
- j. RFO payments
- k. Grounds contracts update

Date of next meeting.