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*Kelly Grove sent 17th November 2020* [*http://www.odapc.co.uk*](http://www.odapc.co.uk)

Parish Council Committee members are summoned to attend the FINANCE COMMITTEE meeting to be held on Wednesday 24th November 7.30pm

**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 approve the minutes of the Finance Committee meeting – Thursday 30th September .

**5. BUDGET**

**5.1 Proposed budget**

**5.2 MUGA**

**5.3 Recommended reserve pots**

**5.4 Project funds**

**5.5 Schools good citizen fund increase**

**5.6 IM fund application update**

**5.7 Trophies**

**5.8 Platinum Jubilee mugs/medals**

**6. CONFIDENTIAL - EXCLUSION OF PRESS AND PUBLIC**

**To consider excluding the Press and Public from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business.**

**The Public Bodies Act 1960 Sec 1 (2).**

**7. Date of next meeting**

To be confirmed

**8. Close meeting**