

Minutes of a meeting of the Finance and Probity Committee of the Parish Council held on Wednesday 2nd December 2020 at 7.00pm held as a virtual meeting through the Zoom video conferencing platform.

Present: Councillors; Koning, Molyneux, O'Toole and Tullett. Officers: Mrs C Hinton (Clerk).

In the absence of Councillor Bollen, the meeting was chaired by Councillor Koning.

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillor Bollen.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillor Bollen.

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

Interests may be declared at any time during the meeting should they become apparent.

3. MINUTES OF PREVIOUS MEETING

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 2nd September 2020 – subject to one typing error being amended.
- b) **To consider any questions** arising from those minutes. **There were none.**

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.

5. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report
No Report required.

6. ACCOUNTS

- a) **Resolved to approve** the Accuracy of the Receipts and Payments entries to 30th November 2020
- b) **Resolved to receive and note** Budget Monitoring Sheet 2020/2021
- c) **Resolved to note** entries in Receipts and Payments spreadsheet have been checked by Councillor Bollen prior to the meeting.

7. QUARTERLY FINANCIAL CHECKS

Resolved to approve continued postponement of quarterly checks until Covid 19 lockdown measures are lifted and while scrutiny of relevant paperwork cannot be undertaken.

8. BUDGET 2020/2021

- a) **Resolved to approve** budget proposals for 2021/22 for recommendation to full Council as per Meeting Minutes page 4.
- b) **Resolved to approve** precept amount of £ for 2021/22 for recommendation to full Council.

9. GRANT APPLICATIONS

None Received.

10. FUTURE MEETINGS

Resolved to note the date of the next meeting – 3rd March 2021.

The meeting concluded at 2010hrs.