

NORTHLEACH WITH EASTINGTON TOWN COUNCIL

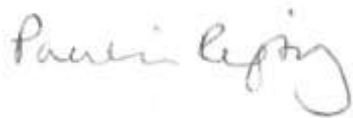
Finance, Funding and Grants Committee

To: Members of the Committee: Cllrs S Abbotts, C Brady, B Hulcup, M Ogden & R Platts.
You are hereby summoned to attend a meeting of the Finance Committee which will be **held remotely via Google Meet on Tuesday 6th October 2020 commencing at 7.00 pm** for the purpose of considering the business to be transacted as set out hereunder.
Members of the public and press are also invited to attend.

To join the meeting from a computer, tablet or smartphone, visit:

<https://meet.google.com/rwz-wmkv-vme>

To join by phone dial (GB) **020 3956 0042** and enter PIN: **510095511**



Dated this day 30 September 2020

Ms Pauline Rigby, Town Clerk

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest
3. Public Participation: *To provide members of the public with an opportunity to comment. In accordance with Standing Orders, this period shall not exceed 3 minutes per person and 20 minutes overall unless directed by the Chairman.*
4. To confirm the minutes of the Finance Committee of meeting held on 5th May 2020.
5. To receive the Action Point Update.
6. To review the Q2 bank reconciliation up to 30th September 2020.
7. To review the Q2 budget report to 30th September 2020.
8. To review the financial impact of Covid-19 on the council's budget for 2020-21.
9. To discuss and agree budget setting process and timetable for 2021-22.
10. To appoint a member to carry internal financial control checks.
11. To consider grant applications from:
 - a. Carbon Neutral Northleach
 - b. Northleach Community Association
12. To consider exclusion of press and public under the Public Bodies (Admissions to Meetings) Act 1960 section 1, due to the confidential nature of the business.
13. To consider matters affecting council staff.

Note: The next meeting of this Committee is scheduled for 13th January 2021.