

NORTHLEACH WITH EASTINGTON TOWN COUNCIL

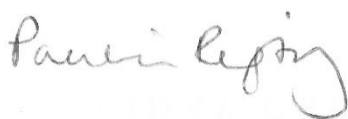
Finance & General Resources Committee

To: Members of the Committee: Cllrs B Hulcup, M Ogden & R Platts.
You are hereby summoned to attend a meeting of the above Committee which will be
held remotely via Zoom on 12th January 2021 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://us02web.zoom.us/j/89151847239>

To join by phone dial (GB) +44 203 901 7895 and enter meeting ID: **891 5184 7239**



Dated this day 6th January 2021

Ms Pauline Rigby, Town Clerk

AGENDA

1. To elect the Committee Chairman
To hold office until the next Annual Meeting of the Town Council
2. To receive apologies for absence
3. To receive declarations of interest
4. 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.*
5. To confirm the minutes of the Finance Committee meeting held on 30 October 2020.
6. To receive the Action Point Update (report).
7. To review Q3 payments and receipts detail (report)
8. To review budget vs expenditure for year to date and agree virements (report)
9. To review the draft budget for financial year 2020-2021 and consider recommendation to be made to Full Council (report).
10. 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.
11. To review the detailed staff salaries budget (confidential report).

Note: The next meeting of this Committee is scheduled for 20th April 2021.