

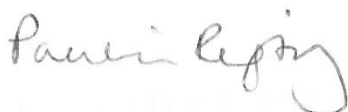
# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

## 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 Tuesday 20<sup>th</sup> April 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 online, visit: <https://us02web.zoom.us/j/89629362087>

To join by phone dial (GB) +44 203 901 7895 and enter meeting ID: **896 2936 2087**



Dated this day 14<sup>th</sup> April 2021

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 meeting held on 12 January 2021.
5. To receive the Action Point Update.
6. To review the quarterly receipts and payments detail and budget monitoring report.
7. To review the draft Accounting Statement and Explanation of Variances for the year ended 31 March 2021 and consider recommendation to be made to Full Council.
8. To review and agree the earmarked reserves for the year ended 31 March 2021.
9. To consider a grant application for £250 from North Cotswold Rotary Club to provide a drama workshop to year 6 at Northleach Primary School (deferred from 2020).
10. To review progress on actions identified in the Strategic Risk Register, and consider actions arising (to include purchase of MS365 Office software).
11. To consider and agree secure disposal of old computers and associated equipment.
12. To resolve that the press and public be excluded under the Public Bodies (Admissions to Meetings) Act 1960 s1(2), due to the confidential nature of business.
13. To receive an update on staff matters, including NJC pay claim, BrightHR service, payroll provider changes, and self-employed contractors.
14. To receive a report on furlough payments and agree actions arising.
15. To confirm the arrangements for staff appraisals.

Note: The next meeting of this Committee will be scheduled in July 2021.