



Finance and Policy Committee Meeting

You are invited to attend a meeting of the Finance & Policy Committee to be held on Tuesday 18th August 2020 at 7.30pm (or at the conclusion of the Planning Committee meeting if later) via Zoom for the purpose of transacting the following business:

Chairman: Cllr Jan Evans

Members: Cllr Paul Dodd, Cllr John Farrand-Rogers, Cllr Vivienne Hodges, Cllr Gordy Keep, Cllr Mike Warner

Clerk: Samantha Parkin

Public Session (10 minutes)

Join Zoom Meeting

<https://us02web.zoom.us/j/9194900436?pwd=VGE5QmlydmINWDDdGdWNSckpb3FuQT09>

Meeting ID: 919 490 0436

Passcode: 8CGzGV

One tap mobile

+442039017895,,9194900436#,,,,,0#,,525473# United Kingdom

+441314601196,,9194900436#,,,,,0#,,525473# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 919 490 0436

Passcode: 525473

Find your local number: <https://us02web.zoom.us/j/9194900436?pwd=VGE5QmlydmINWDDdGdWNSckpb3FuQT09>

No	Agenda	Councillor/Speaker
1.	To receive apologies for absence	Chairman
2.	To receive declarations of interest in items on the agenda and requests for dispensations	Chairman
3.	To approve the draft minutes of the Committee meeting held on 18 th February 2020 (attached)	All
4.	To consider the grant applications and to agree a recommendation to the full Council (summary attached)	All
5.	Q1 Budget Report (attached)	All
6.	Matters arising not on the agenda – for report only	Chairman

- | | | |
|-------|--|--|
| | <ol style="list-style-type: none">1. Clerk to develop a reserves sheet2. Clerk and Chair to investigate any land the PC own and update fixed asset register | |
| Date: | 12 th August 2019 | Signed: <i>Samantha Parkin</i> Samantha Parkin |