



Access to the Remote Meeting: The press and public are welcome and are encouraged to attend meetings. The Parish Council will however be meeting online using zoom software for the foreseeable future to protect the public and members from spreading the virus. Public with a telephone line or an internet connection can still join the meetings via the links below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81317732080?pwd=djJua2xnSS9NV1lKbEkvOE55Ukh6dz09>

Meeting ID: 813 1773 2080

Passcode: 039166

Find your local number: <https://us02web.zoom.us/u/ke7AxSLBb> Note: Calls are charged at zoom rates and are payable by the user. More information at <http://zoom.us/zoomconference/rates>

Dear Councillor,

You are hereby summoned to attend the meeting of the Parish Council Finance and Policy Committee to be held on Tuesday 16th February 2021 at 7.15pm(or at the conclusion of the Planning Committee meeting if later), via Zoom, for the purposes of transacting the following business:

FINANCE AND POLICY AGENDA

1. PUBLIC PARTICIPATION

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3c to 3i.

2. APOLOGIES FOR ABSENCE

To accept apologies for absence. Under Section 85 of the Local Government Act 1972, members present must decide whether the reason(s) given for a member's absence are acceptable.

3. DECLARATIONS OF INTEREST

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.

4. MINUTES

To accept as a true record the minutes of the meeting held on 17 November 2020.

5. Q3 BUDGET REPORT

To receive the Q3 budget report for the current financial year (report attached)



6. DRAFT POLICY

To consider the draft Grant Awarding policy and to make a recommendation to full council (draft policy attached)

7. CLERK CARD PAYMENTS

To consider a bank card for online payments with an agreed spending limit and to make a recommendation to full council (report attached)

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 10/02/2021