



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/87059582206?pwd=T25telJndGFQY0hNZ2JvUkNMTE5zdz09>

Meeting ID: 870 5958 2206

Passcode: 809929

Find your local number: <https://us02web.zoom.us/u/kdp7dtmqY4> 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 March 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 16 February 2021.



5. PHONE BOX

To consider the request from the Moretonhampstead Development Trust to contribute towards the renovation of the Phone box and to agree a recommendation to the full Council (report attached)

6. GRANT APPLICATIONS

To consider the grant applications and to agree a recommendation to the full Council (summary attached)

7. RESERVES

To consider the Council's reserves and identify future projects and to agree a recommendation to full Council (report attached)

SIGNED: *Samantha Parkin* (Parish Clerk)

DATE: 10/03/2021