

South Willlesborough and Newtown Community Council
www.swancc.org.uk

I hereby give you notice that a Meeting of the Finance and General Purposes Committee will be held by video conferencing on Monday 22nd June 2020 at 7.00 pm.

All members of the Committee are summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

The public may attend the meeting but should contact the Clerk by 6pm on 22nd June 2020 to receive joining instructions – e-mail clerk@swancc.org.uk or call 07765644629

Rob Woods

Clerk
17th June 2020

AGENDA

25/20 Apologies for absence and approval

26/20 Declarations of pecuniary, other significant or voluntary interest

A Member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part, unless a relevant dispensation has been granted by the Clerk)

(A Member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote).

A Member may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time or the declaration.

- i. Updating of Declarations of Interest for the Code of Conduct
- ii. To note the granting of any requests for dispensations and the decision

27/20 Agree Minutes FGP9 of meeting of 18th May 2020 and sign

28/20 To note budget performance to date and bank reconciliation

29/20 To agree payment of accounts and note items of over £100

30/20 To consider the budget implications of Staffing Committee (draft) Minute 10/20 and make recommendations to full Council (report to follow)

31/20 To comment on the prices quoted for Speed Indicator Devices and make recommendations to full Council (report to follow)

32/20 To examine the actions for recovering the cost of Zoom Pro and its continued use as supplier of video conferencing services

33/20 To agree the date of the next meeting as 20th July 2020 and items to be included on the agenda