

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 19th April 2021 at 7pm

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 19th April 2021 to receive joining instructions –e-mail clerk@swancc.org.uk or call 07765644629

Rob Woods

Clerk
14th April 2021

AGENDA

27/21 Apologies for absence and approval

28/21 Declarations of pecuniary, other significant or voluntary interest

29/21 To agree the Minutes of the last Finance and General Purposes Committee and sign

30/21 To note 2020/2021 Year end (31st March 2021) bank reconciliation

31/21 To agree payment of accounts and note items of over £100

**32/21 To consider matters delegated to the Committee by Council –
a) Insurance provision 2021/22**

33/21 To receive a report of the Clerk on quotations for unforeseen groundworks at the Gas House Fields Allotments and agree the means of financing

34/21 To review the Delegation Scheme, Standing Orders, Financial Regulations, Council Risk Assessment and Code of Conduct and make recommendations to Annual Council

35/21 To receive a report of the Clerk on the effectiveness of the Council's Internal Auditor and make recommendations to Annual Council

36/21 To agree a donation of £100 to the Duke of Edinburgh Award Scheme

37/21 To agree the date of the next meeting as 24th May 2021 and items to be included on the agenda