## South Willesborough 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 on Monday $22^{\text {nd }}$ November 2021 at 6.30pm in the Residents' Lounge, Baxendale Court (Note earlier time)
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.

# NOTES for Councillors and Members of the Public <br> Members of the public may attend this meeting <br> Face masks may be worn throughout the meeting <br> Councillors and Clerks will be encouraged to take a lateral flow test 48 hours before the meeting <br> Reports will be available at the meeting but can be requested in advance by contacting the Clerk on 01233528933 

17 ${ }^{\text {th }}$ November 2021
AGENDA

74/21 Apologies for absence and approval.
75/21 Declarations of pecuniary, other significant or voluntary interest.
76/21 To agree the Minutes of the last Finance and General Purposes Committee (October 2021) and sign.

77/21 To note budget performance to date and bank reconciliation.
78/21 To confirm the payment of invoices, new beneficiaries and note items of over $£ 100$

79/21 To agree bank transfers
80/21 To consider quotations for the installation of a defibrillator
81/21 To consider a grant application from South Willesborough Community After School Club

82/21 To review the draft, revised Privacy policy and agree (attached)
83/21 To agree the date of the next meeting as $20^{\text {th }}$ December 2021 and items to be included on the agenda.

84/21 To agree under Section 12a of the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the public from the following part of the meeting.

85/21 To receive a joint report of the Chair of Staffing Committee and Responsible Financial Officer on proposed staffing adjustments and implications for the budget and precept

