

EAST HOATHLY with HALLAND PARISH COUNCIL

Members of East Hoathly with Halland Parish Council Finance and General Purpose committee are summoned to attend a meeting to be held using 'zoom' on **Monday 14th September, 2020 at 7pm.**

Signed *Malcolm Ramsden*
8th September, 2020

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

Would members of the public wishing to participate 'virtually' please contact the clerk at least 24 hours before the meeting – 07948 496760 or easthoathlywithhallandpc@gmail.com

2. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

3. APOLOGIES – to receive apologies for absence

4. MINUTES

- 4.1 To resolve that the minutes of the Finance and General Purpose Meeting held on Monday 8th June, 2020 be taken as read, confirmed as a correct record and signed by the Chairman
- 4.2 Matters outstanding from minutes (not listed as separate agenda items)
 - 4.2.1 Adoption of NALC standard model of Financial Regulations

5. GENERAL PURPOSE

- 5.1 To approve cost of changes to website relating to compliance with Public Sector Bodies Accessibility Regulations

6. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

- 6.1 To consider changes to job descriptions
- 6.2 To approve cost of work identified following recent tree safety inspection

7. FINANCE

- 7.1 To note payments/receipts against budget
- 7.2 To note bank account reconciliations
- 7.3 To agree recommendation for Full Council regarding changes to Earmarked Reserve levels
- 7.4 To consider adoption of NALC national salary award scale
- 7.5 To consider early indications of requirements for 2021/2 budget and reserves
- 7.6 To consider recommendation to Full Council regarding the No.47 mile marker
- 7.7 Assets of Community Value update
- 7.8 Member audit

8. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

9. DATE OF NEXT MEETING

- 9.1 To note that the next meeting of the Full Council will be held using 'zoom' on Monday, 28th September, 2020 at 7pm