



CHINEHAM PARISH COUNCIL

PUBLIC NOTICE

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5<sup>th</sup> January 2021

To Members of the Finance Committee **YOU ARE HEREBY SUMMONED** to attend a **FINANCE COMMITTEE MEETING (to be held remotely due to Covid-19)** commencing at 6.15pm on **Monday 11th January 2021** for the purpose of considering and resolving upon the business set out in the following agenda.

This meeting will take place remotely via video/phone using Zoom Meetings. Join the Zoom Meeting:-

<https://zoom.us/j/9447325266?pwd=NXRaNkh0THo2Q0JiTEVHbTQ4cm1Ldz09>

Meeting ID: 944 7325 5266

Passcode: 389031

*S.R. Jackson*

1. To elect a Chair and Vice-Chair.
2. To receive and accept apologies for absence.
3. To sign as a correct record the minutes of the meeting held on 13<sup>th</sup> January 2020.
4. To receive declarations of interest relevant to items on this agenda.
5. To agree to recommend the 2021/22 precept request to the Full Council.
6. To note the third quarter accounts (1/4/20 – 31/12/20).
7. To note that the third quarter bank reconciliation and original bank statements will be verified and signed (1/10/20 – 31/12/20).
8. To agree to recommend the appointment of an Internal Auditor and the scope of their work for the year ended 31 March 2021 to the Full Council.
9. To agree to recommend that the Parish Council sets a maximum limit of £1000 per S.137 grant application unless there are exceptional circumstances and unanimous agreement.