

**Calne Without Parish Council  
Finance Committee  
Virtual Meeting  
Thursday 25th June 2020 at 10.00am**

**AGENDA**

**1. Apologies**

To receive apologies.

**2. Public Speaking**

Opportunity for Members of the public to address the Committee.

**3. Declaration of Interests**

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Committee.

**4. Minutes**

Recommendation: That the Council approve the Minutes of the meeting held on 26<sup>th</sup> November 2019 as a true and fair reflection of the motions agreed by the Committee and the discussions that took place and that these be signed by the Chairman as such.

**5. Items Arising from the Internal Audit Report**

The Council approved an action plan in response to the Audit Report, part of which is covered by the following item. Other items arising to be considered are included in the attached report.

Recommendation: That the Finance Committee recommend to the Parish Council a preferred contactor for the inspection of play equipment and request approval to obtain quotes for the inspection of the Well House.

**6. Standing Orders, Financial Regulations, Risk Assessment and Code of Conduct**

Papers circulated.

To consider the amendments suggested the Auditor, Clerk and by Councillors to the above documents and to make recommendations for consideration by the Parish Council at its meeting on 13<sup>th</sup> July 2020.

**7. Spending Priorities for 2020/21**

To consider and make recommendations on any changes required to the priorities within the Council's 2020/21 budget to reflect the recovery phase of the Covid-19 emergency.

S Glen  
Clerk/RFO