

Calne Without Parish Council

You are hereby summoned to attend a virtual meeting of Calne Without Parish Council  
Finance Committee on Tuesday 25th August 2020. At 19.30



Clerk to the Council, 19th August 2020

Join Zoom Meeting

<https://zoom.us/j/95171107534?pwd=T1FoeEE4SHB5eC9oN2ZFN21mN2N0UT09>

Meeting ID: 951 7110 7534

Passcode: 208665

Dial by your location

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- +44 203 901 7895 United Kingdom
- +44 208 080 6591 United Kingdom
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- +44 330 088 5830 United Kingdom
- +44 131 460 1196 United Kingdom

## 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 25<sup>th</sup> June 2020 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 Matters referred from Parish Council July 13th**

5.1 Items from Risk Schedule Review

- Bank Mandate and Financial controls/ Financial regulations Review

To consider the report circulated and make suggestions to Council

To review the current practice.

- Freedom of information: review of disbursements

To review the current charges and recommend the amended Model Publication scheme for approval by Parish Council

5.2 Asset Management: Inspection of Goal Posts and Well House and Notice Board Maintenance  
To consider the report.

5.3 Debit or credit card for Council  
To consider the report.

5.4 Covid-19 Grants  
To consider any requests received.

## **6 Review of Spending April to August 2020**

To consider spending carried out and to review the budget accordingly with recommendations to Council as appropriate.

## **7 Other Matters**