

Calne Without Parish Council  
Finance Committee

To Councillors Baker, Cook, French, Hislop, Jones, Kronig and Malpas  
You are hereby summoned to attend a meeting of Calne Without Parish Council Finance Committee, on Zoom on Monday 23<sup>rd</sup> November 2020 at 7.30 pm



Sarah Glen  
Clerk to the Council 17<sup>th</sup> November 2020

This meeting will be held in accordance with s78 of the Coronavirus Act 2020, The Local Authorities and Police & Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 04 April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specific period until May 2021. The 2020 Regulations apply to local council meetings, committee, and sub-committee meetings in England.

This meeting will be held using Zoom. Members of the public are able to attend the meeting by using the log in details provided. If you wish to speak at the meeting, please contact the Clerk by 12noon on Friday 20th November 2020.

Zoom joining details:

Join Zoom Meeting

<https://zoom.us/j/93616443990?pwd=MGZhL2hYZDI4TzZSR0VYWjhuR2lYQT09>

Meeting ID: 936 1644 3990

Passcode: 315466

One tap mobile

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### **Agenda**

#### **1 Apologies**

To receive apologies.

#### **2 Public participation**

Opportunity for members of the public to address the Committee.

#### **3 Declarations of Interest**

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 Council.

#### **4 Minutes**

**Recommendation:** That the Committee approve the Minutes of the meeting held on 28<sup>th</sup> October 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 Budget and Precept request for 2021/22**

The Finance Committee has been requested by Council to prepare a draft budget for consideration by the Parish Council at its meeting on 14<sup>th</sup> December 2020.

A paper with the draft budget following the principles agreed by Council on 9<sup>th</sup> November has been circulated.

**Recommendation:**

**That the Finance Committee consider and approve a draft budget and precept request to be recommended to the Parish Council on 14<sup>th</sup> December 2020.**

#### **6 Bank Mandates and Credit Card Application - Update**

Councillors signed all the paperwork which has been sent to the relevant Bank and Building Societies. When completed this will add Cllrs Cook and Malpas as signatories to all accounts and remove from the Lloyds Bank mandate all signatories that are no longer members of the Council.

**Recommendation: To note progress.**

#### **7 Other Matters**

For Councillors to raise matters not requiring a decision.

Date of next meeting to be arranged.