Dear Councillor

NOTICE IS HEREBY GIVEN that a Remote Meeting of the Finance & General Purposes Committee at which your attendance is summoned, will be held online on Thursday, 23 July at 7.00 p.m. to transact the business specified in the following Agenda as set out.

To join the meeting, please click the following link

or click the ‘Join Meeting’ button in the Zoom app and enter the meeting ID: 897 8198 9069 and Password: 160225.

If wishing to join by telephone, please dial:
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 131 460 1196 United Kingdom
+44 203 051 2874 United Kingdom

Note – calls are charged at Zoom rates and are payable by the user. More info at https://zoom.us/zoomconference/rates

After dialling the number when requested enter the meeting ID 89781989069 with no spaces followed by #, then when prompted for participant ID enter #, then when prompted for meeting password enter 160225 followed by #.

Yola Mitchell
Finance Officer

Distribution: The Mayor and Members of Finance & General Purposes Committee as follows:

Councillors Wrigley (Chairman), J Petherick (Vice Chairman), Goodman-Bradbury, James, M Lowther, T Lowther, L Petherick and Tamlyn

The Mayor, Cllr Foden (ex officio), The Deputy Mayor, Cllr Mawhood (ex officio)
For information - to be taken as read:

1 **Declarations of Interest** – Members are reminded that they should declare any interest in the items to be considered and are also advised that the timescale to alter their stated interests with the District Council’s Monitoring Officer is 28 days.

2 **Items requiring urgent attention** – to consider those items which, in the opinion of the Committee Chair, should be considered by the meeting as matter of urgency (if any). To be taken at the end of the meeting.

3 **The Freedom of Information Act 2000** deems that all information held by this Council should be freely available to the public unless it falls under one of 23 exemptions.

4 **The Data Protection Act 2018** precludes this Authority from publishing the names, addresses or other private information of individuals unless written permission is given by the individual for such details to be made public. Therefore, where necessary, personal details have been removed from the papers attached to ensure that information held is available, but individuals are protected.

5 **Mobile telephones** Councillors and members of the public are requested to ensure that mobile phones are switched to ‘silent’ during the meeting to avoid disruption.

6 **Recording** this meeting may be filmed or audio taped.

7 **Public Participation:**

   Members of the public will be given an opportunity to address Councillors present at this meeting regarding agenda items, at the discretion of the Chairman. Members of the public will also be given an opportunity to discuss Town Council activities not on the current agenda after the close of the meeting. The comments of members of the public and electors of the parish who speak before the start of the meeting or following the close of the meeting will not form part of the Minutes of the meeting.
PART I
(Open to the Public)

1. Apologies for absence
2. Agreement of the Agenda between Parts I and II
3. Declarations of Interest – to declare any disclosable interests relating to the forthcoming items of business (if any).
4. Dispensations – to receive and consider requests for dispensation (if any).
5. Minutes - to approve and sign the minutes of the Finance & General Purposes Committee held on date 27 February 2020.
6. Recovery Plan Funding - To consider funding specific proposals as part of the Recovery Plan. (Report attached).
7. Proposed National Model Member Code of Conduct – to consider the proposed national model Member Code of Conduct and determine whether the Council wishes to make a formal response to the consultation which closes on 17 August 2020 (attached).
8. Invoices for Payment, Direct Debits and Income – to receive, consider and approve the following reports: Invoices paid, Direct Debits paid, and Income received for April, May and June 2020. (Reports attached).
9. Bank Reconciliation – to note that bank reconciliations for Quarter 1 will be forwarded to the appointed Bank Reconciliations Signatory to check and sign.

Part II
(Private)

Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

Nil.