

NOTICE OF HEMSBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are hereby summoned to attend the Virtual¹ (Zoom) Finance Committee Meeting
on: **Monday 9th November 2020 at 6.30pm**

Kerrie Wilton

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Parish Clerk

AGENDA

1. ELECTION OF CHAIRMAN

2. ATTENDANCE

To note those present and consider apologies for absence.

3. DECLARATIONS OF INTEREST AND DISPENSATIONS.

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests Form. You must declare the interest and leave the room whilst the matter is under discussion.

You have a Personal Interest in a matter to be discussed if it affects:

- Your wellbeing or financial position.
- That of your family or close friends.
- That of a club or society in which you have a management role.

In these instances, members must declare a PERSONAL interest, but can speak and vote on the matter. Whenever you declare an interest you must say why the interest arises so that it may be included in the minutes.

4. MINUTES OF PREVIOUS MEETING

To confirm the accuracy of the minutes of the Finance Committee Meeting held on **6th July 2020**.

5. REVIEW OF QUARTER 2 YEAR TO DATE

To receive the first quarter budget monitoring report.

6. REVIEW DRAFT REVENUE BUDGET 2021/22

To consider the draft revenue budget for 2021/22

7. CONSIDER CAPITAL PROJECTS FOR 2021/22 BUDGET

To discuss costings for capital projects in the next financial year, for inclusion in the budget and precept.

8. GENERAL RESERVE POLICY

To set agreed General Reserves level as required by Governance and Accountability 2020.

9. DATE OF NEXT MEETING

May 2020 (main business: review internal audit).

¹Members of the public wishing to observe the meeting can access it by downloading the Zoom app and joining the **meeting from 6.55pm** using the following credentials:

Meeting ID: **201 514 0757**

Password: **365665**