



Finance Committee

1pm Tuesday 6 October 2020

Agenda Part I

Summoned to Attend: Cllr Booth (Chairman); Cllr Jacklin; Cllr Buxton; Cllr Evans

This is a ZOOM meeting therefore members of the public are requested to contact

Clerk@sunningdaleparish.org.uk for attendance details. Members of the public are welcome to attend **Part I**

FC13 / 2020 Attendance and apologies

FC14 / 2020 To review minutes of the meeting 11 August 2020

Actions arising from the minutes

Carry Forward actions

F15 / 2020 Public Adjournment – Maximum 15 minutes – 5 minutes per speaker

To receive representations from residents of the parish regarding the council finances and / or questions to the committee.

FC16 / 2020 Council Finance reports

Reports to the month end July 20.

FC17 / 2020 Budget Assumptions for 2021 22

To review the assumptions for the budget setting for the council year 2021 2022

FC18 / 2020 Council Insurance

To receive the council insurance schedule and policy for 2020 21

FC19 / 2020 Capital Expenditure Requests

To receive capital expenditure request for remote working improvements and utilising Zoom and Microsoft Teams.

FC20 / 2020 Any other business

Business at the discretion of the Chairman which does not require a decision at the meeting

FC21 / 2020 Dates of the upcoming meetings

Agenda Part II

FP22 / 2020 To resolve exclusion of members of the public - Local Government Act 1972 Part VA Section 2

The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.

FC23 / 2020 To review minutes of the meeting 11 August 20

Actions arising from the minutes

Carry Forward actions

FC24 / 2020 To review personnel matters