



Finance Committee

9am Thursday 26th November 2020

Agenda Part I

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

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**

FC24 / 2020 Attendance and apologies

FC25 / 2020 To review minutes of the meeting 6 October 2020

Actions arising from the minutes

Carry Forward actions

F26 / 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.

FC27 / 2020 Council Finance reports

Reports to the month end October 20.

FC28 / 2020 Capital Expenditure Requests and updates

To receive an update on the capital requests and receive any new requests

FC29 / 2020 Any other business

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

FC30 / 2020 Dates of the upcoming meetings

Agenda Part II

FP31 / 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.

FC32 / 2020 To review minutes of the meeting 6 October 20

Actions arising from the minutes

Carry Forward actions

FC33 / 2020 Draft Budget based on council approved assumptions for 2021 22

To commence the finance committee review of the council budget for 2021 22 to be proposed to council in January 2021