

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

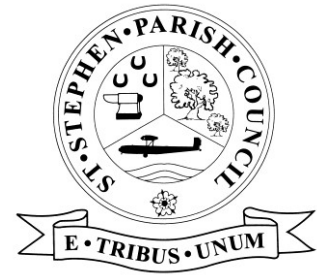
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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To: Councillors

Wendy Berriman
David Parry

Dorothy Kerry
Bill Pryce

Martin Doyle
Eileen Whitaker

You are summoned to attend the **Finance Committee Meeting**

To take place on **Tuesday 8 September 2020 at 7.30pm**

Venue: **Remote meeting via www.zoom.us**

<https://zoom.us/j/97949810032?pwd=NSUcUNncTFOVFIYWI3Y3ZlcS91UT09>

S Hake

Sue Hake, Clerk, 3 September 2020

Please be aware that members of the public may record, film, photograph or broadcast this meeting.

AGENDA

2021/FC/016 To receive and accept apologies for absence

2021/FC/017 To receive declarations of interest and dispensations

- a) To receive declarations of interest from Councillors on items on the agenda
- b) To receive written requests for dispensations for declarable interests
- c) To grant any requests for dispensation as appropriate

2021/FC/018 To confirm the minutes of the meeting held on 7 July 2020

2021/FC/019 Public Participation – to receive petitions, comments and questions
To welcome public participation in accordance with the Public Speaking Policy

2021/FC/020 To Approve new requests for expenditure

- a) To consider options for receiving card payment

2021/FC/021 To consider grant & discount/payment plan requests

- a) Nursery

2021/FC/022 Financial Reports

2021/FC/023 To receive an update on management actions following the internal audit

2021/FC/024 Update on moving to electronic banking with Unity Trust

2021/FC/025 Lease reviews/renewals

- Tennis Club
- PS Social Club
- Horticultural
- BPA

2021/FC/026 Review Grants and Discounts Policy, Consider and Agree Grant budget for 2021/22

2021/FC/027 Ice cream- consider offering a longer concession-renewal due April 21

2021/FC/028 To note NJC salary increase of 2.75% to be backdated to April 1 2020

2021/FC/029 S106 Priorities

2021/FC/030 Framework for Business Plan