

Issued: 17th November 2020

To: All Parish Councillors on the Finance and General Purpose Committee

From: Mrs Alison Reynolds, Clerk to Roadé Parish Council

Dear Councillor

You are hereby summonsed to attend the Finance and General Purpose Committee meeting of Roadé Parish Council to be held via Zoom:

<https://us02web.zoom.us/j/81960635554?pwd=RkJ5Z0hpN2cxTElSc2xsc2lCMTZKQT09>

Meeting ID: 819 6063 5554

Passcode: 869421

Dial by your location - +44 203 051 2874

Meeting ID: 819 6063 5554

Passcode: 869421

On Monday 23rd November 2020 at 7:00pm for the purpose of transacting the following business.

AGENDA

FGP/273	To Receive and approve apologies of absence
FGP/274	Public session
FGP/275	1. Declarations of Interest 2. Requests for dispensation
FGP/276	Response to issues raised in the public session
FGP/277	Approval of the Minutes of the meeting of 7th September 2020
FGP/278	Matters arising from the Minutes not covered elsewhere on the Agenda
FGP/279	Resolve to co-opt a new F&GP member
FPG/280	Finance Budget update and comparison with year to date spend.
FGP/281	Bank Accounts Resolve to open new bank accounts
FGP/282	Resolve whether to continue retaining Personnel Advice Solutions services
FGP/283	Audit Receive an update from NCALC regarding the council's complaint regarding the internal auditor
FGP/284	Staffing Resolution to agree Deputy Clerks hourly salary.
FGP/285	Credit Card Resolve to increase the credit card spend and amend the financial regulations to reflect this.
FGP/286	Website Resolve to upgrade the Parish Council's website to 2commune's fully responsive template which is optimised for accessibility at a cost of £750 + VAT.
FGP/287	Project Proposals 1. Resolve to agree to include the project to update the Roadé map information board outside the library in 2021/2022 budget. 2. Resolve to agree to include the project to provide additional benches at Churchcroft play area in the 2021/2022 budget.
FGP/288	Precept To resolve and agree the draft budget and precept demand for the financial year 2021/2022.
FGP/289	Close
FGP/290	Date of next meeting: to be confirmed



Mrs A Reynolds
Clerk to Roade Parish Council

Please note, Members of the Public and Press are welcome to attend. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.