

# Tickton & Routh Parish Council

www.ticktonandrouth.org.uk

Parish Clerk  
Michelle Middleton

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Dear Councillors

30 November 2020

You are summoned to attend a meeting of Tickton & Routh Parish Council **Finance & Grant Committee**, which will be held remotely via Zoom in line with the temporary powers enabled by Section 78 of the Coronavirus 2020 Act, on **Monday 7 December 2020** to commence at the rising of the Personnel Committee meeting at 7:00pm.

*Michelle Middleton*

**Michelle Middleton (Clerk to the Council)**

Members of the Public who wish to attend the meeting must email the Clerk to the Council by 4pm Friday 4 December 2020 to request the link.

## AGENDA

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| 1.   | <b>Apologies:</b> To receive and approve any apologies for absence.  |
| 2.   | <b>Declaration of Interests:</b> To note any pecuniary and non-pecuniary interests in respect of items on this agenda and the nature of those interests.   |
| 3.   | <b>Minutes:</b> To confirm that the minutes of the <b>Finance &amp; Grant Committee</b> meeting of 13 January 2020 are a true and correct record.  |
| 4.   | <b>Governance:</b><br>a) To consider updating the Financial Regulations to include Reserves Policy for 2021-22   |
| 5.   | <b>To review development projects and quotations 2021-22:</b><br>a) Community Wood/Orchard and to consider a project name/memorial based historic correspondence.<br>b) War Memorial Lighting<br>c) Others |
| 6.   | <b>2021-22 Budget:</b> To prepare budget and recommendations to present to T&RPC.  |
| 7.   | <b>Provisional Precept Calculator:</b> To calculate precept demand based on the budget and recommendations to present to T&RPC.  |
| <b>PRIVATE SESSION (PART II):</b> In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press were excluded from the meeting for the discussion of the following exempt business. |  |
| 8.   | <b>2020/21 Budget Salaries:</b> To prepare budget and recommendations to present to T&RPC.   |
| 9.   | <b>Date of Next Meeting:</b> To be agreed  |

## List of Members

Cllr S Caley    Cllr C Oliver    Cllr H Sinkler    Cllr N Walker    Vacancy