

**Minutes of the Finance Committee Meeting
held remotely via Zoom on 7 January 2021, 7.00pm,**

Present: Councillors Allgood (Chair), Baker, Banbrook, Evans and Kempster
In attendance: Amanda Barlow – Clerk and 0 members of the public
Absent: Cllr Powell

1. To receive apologies and reasons for absence.
None.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
None.
3. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
Members resolved that Agenda Item 7.4 should be discussed in confidence.
4. To approve as a correct record the **Minutes** (enclosed) of the Finance Committee meeting held on 9 November 2020.
Members agreed to take this item at the Full Council meeting.
5. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
None.
6. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.
None.
7. **Items for decision and allocation of resources if necessary.**
 - 7.1 To review budget for 2020/21 and agree updated budget for recommendation to Full Council
Members noted the 2021/21 budget and agreed to recommend it to the Full Council.
 - 7.2 To agree the budget for 2021/22 for recommendation to the Full Council
Members noted the 2021/22 budget and the Clerk advised that she will update it prior to the Full Council meeting. (Action: Clerk)
 - 7.3 To agree a precept for 2021/22 for recommendation to the Full Council
Members of the Finance & Personnel Committee agreed to recommend to the Full Council that the precept remain at £65,000.
 - 7.4 To review the letting rates and arrangements for casual and regular hirers of the Parish Council assets
Members had discussed this item in confidence and the proposals that were agreed would be put to the Full Council for agreement. (Action: Clerk).
 - 7.5 To review and agree earmarked reserves for recommendation to the Full Council
Members agreed that the earmarked reserves would be reviewed and agreed at the March meeting.
 - 7.6 To discuss and agree next steps with regard to internet banking
Cllr Allgood advised that HSBC are still not accepting new applications during the Covid19 pandemic.
 - 7.7 To review the policies related to the Finance and Personnel Committee
None.
8. Urgent issues at the discretion of the chairman for noting or inclusion on future agenda.
None.
9. Date of next meeting
To be confirmed for April 2021.