

# LITTLEMORE PARISH COUNCIL

The Oxford Academy, Sandy Lane West,  
Littlemore, Oxford, OX4 6JZ

Tel: 07377 682216 Email: clerk@littlemoreparishcouncil.gov.uk

To: Finance Committee Members: Cllr Lynda Comber, Cllr Dorian Hancock, Cllr John Tanner, Cllr Macer Wicker and Cllr Maggie Willis

(Substitutes: Cllr Sue Stewart).

You are hereby summoned to attend **Finance Committee Meeting of Littlemore Parish Council** by video link via Zoom, as per *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020* on **Monday 2<sup>nd</sup> November 2020 at 7.00pm** for purpose of transacting the following business.

## **Please Note:**

Any Member of the public wishing to join the meeting is asked to contact the Clerk beforehand to ascertain the Meeting ID and Password. Members of the public wishing to address the Council during the public participation part of the formal meeting must make the Chairman aware of their intention before the meeting starts. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders.

*Richard Wilkins*

Richard Wilkins  
Clerk to Council

Date: 28 October 2020

## **AGENDA**

Public Forum – the first ten minutes are available for the public to express a view or ask a question on relevant Parish Council matters on the following Agenda.

The Public are welcome to stay and observe the rest of meeting.

**FIN 48/20      Welcome**

**FIN 49/20      Apologies for Absence**

**FIN 50/20      Declarations of Interest**

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

**FIN 51/20      Minutes of Previous Finance Committee Meeting**

To approve as correct the Minutes of the Meeting held on Wednesday 30<sup>th</sup> September 2020.

**FIN 52/20 COVID Grants Update**

Parish Clerk to update Committee on current cost of COVID to Council.

**FIN 53/20 Receipt Report for All Accounts**

Committee is asked to approve Receipt report for all accounts for dates **26<sup>th</sup> September 2020 to 28<sup>th</sup> October 2020.**

**FIN 54/20 Payments Report for All Accounts**

Committee is asked to approve Payments report for all accounts for dates **26<sup>th</sup> September 2020 to 28<sup>th</sup> October 2020.**

**FIN 55/20 Bank Balances for All Accounts**

Committee is asked to note the attached report detailing the bank balances on all accounts on **28<sup>th</sup> October 2020.**

**FIN 56/20 Finance Report**

Parish Clerk to provide financial report to Committee

**FIN 47/20 Date of next Meeting**

TBC