



Littlemore Parish Council

The Oxford Academy, Sandy Lane West

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To: Finance Committee

Members: Cllr Lynda Comber, Cllr Dorian Hancock, Cllr John Tanner (Committee Chairman), Cllr Macer Wicker and Cllr Maggie Willis

(Substitutes: Cllr Sue Stewart).

You are hereby summoned to attend **Extraordinary 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 7th December 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: 2nd December 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 69/20 Welcome

FIN 70/20 Apologies for Absence

FIN 71/20 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 72/20 Budget for 2021/22

Committee to consider 2021/22 draft budget and agree on final recommendation to full council on 8th December 2020.

FIN 73/20 Precept for 2021/22

Committee to consider precept for Financial Year for 2021/2022 and agree on final recommendation to full Council on 8th December 2020

FIN 74/20 Date of next Meeting

TBC