

Littlemore Parish Council  
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**Members of Finance & General Purposes Committee:** Cllrs Susie Aldridge, Tiago Corais, David Henwood (chair), Sue Stewart and Maggie Willis (Substitute: Michael Evans).

You are hereby summoned to attend a Finance & General Purposes Committee Meeting to be held at Littlemore Village Hall, Railway Lane, Littlemore OX4 4QB on Thursday 27<sup>th</sup> January 2021 at 7 pm for the purpose of transacting the following business. Members of the public and press are invited to attend.

**David Henwood, Chair, Littlemore Parish Council**

## **AGENDA**

**Public Forum** – the first ten minutes are available for the public to speak or ask a question on relevant Parish Council matters on the following Agenda. The public are welcome to stay and observe the rest of the meeting.

### **FG82/21 Chairman's Welcome**

**FG83/21 Apologies for absence:** Apologies received by the Assistant Clerk will be recorded. The reason for absence must be accepted by Council.

**FG84/21 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).

**FG85/21 Minutes of previous Finance Committee meetings:** To receive and approve as correct record the minutes of the Finance Committee meeting held on Thursday December 9th 2021.

**FG86/21 Receipt Report for All Accounts** (sent separately) To approve receipt report for all accounts for dates

Appendix A

**FG86/21 Payments Report for All Accounts (Appendix B)** To approve/note Payment's report for all accounts for dates

**FG87/21 Bank Balances for All Accounts (Appendix C)** To note the attached report detailing the bank balances on all accounts

**FG88/21 Finance Report (Appendix D)** Responsible Financial Officer to provide financial report to committee

**FG89/21 Third quarter Budget for 2021/22:** Committee to receive and note an overview on the third quarter budget and consider recommendations

**FG90/21 CIL Update:** Committee to consider and make recommendations on LPC's CIL report

- Clarification on whether CIL can be used for the purchase and installation and maintenance of the Parish Council's Noticeboards.
- Chair to provide additional report on CIL (**appendix E**)

**FG91/21 Speed Camera Update:**

**FG92/21 Agenda items for next meeting** Motions to be submitted to Parish Clerk 7 working days before Parish Council Meeting

**FG93/21 Date of next Meeting** to be confirmed