



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, 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 **Thursday 1st April 2021 at 8.00pm** 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: 28th March 2021

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.13/21 Chairman's Welcome

FIN.14/21 Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting.

COVID-19 (Updated July 2020)

Resolved to accept Apologies for Absence from all Parish Councillors in accordance with the Local Government Act 1972 s85 (1) for long term absence due to the restrictions from Coronavirus preventing face to face Council Meetings taking place, up to the end of the 2021 Annual Council Meeting.

FIN.15/21 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).

FIN.16/21 Minutes of Previous Finance Committee Meetings

To receive and approve as correct record the minutes of the Finance Committee meetings held on

Thursday 4th February 2021

FIN.17/21 Receipt Report for All Accounts

Committee is asked to approve Receipt report for all accounts for dates **24th January 2021 to 27th March 2021.**

FIN.18/21 Payments Report for All Accounts

Committee is asked to approve Payments report for all accounts for dates **24th January 2021 to 27th March 2021.**

FIN.19/21 Bank Balances for All Accounts

Committee is asked to note the attached report detailing the bank balances on all accounts on **27th March 2021.**

FIN.20/21 Earmarked Reserve Report

Clerk to provide report on earmarked reserves and make recommendation on new Earmarked Reserves for outstanding and basic council business.

FIN.21/22 Review Financial Risk Assessment and Management

FIN.22/21 Date of next Meeting

TBC

To move: that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

FIN.23.21 Quotations for Works

Council to receive quotations for outstanding work listed;

Herschel Crescent Fencing (Cycle Trackside)
Entrance Paths – 3 x Herschel Crescent and 1 x Eastern-by-Pass Park