ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email – <u>patricia.pipe@stgermansparishcouncil.gov.uk</u>
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: <u>clerk@stgermansparishcouncil.gov.uk</u>
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To the Chair and Ward Members of St Germans Parish Council Finance and General Purposes Committee.

You are summoned to attend a virtual Parish Council F&GP Committee Meeting on Wednesday 18 November 2020 at 7.00pm to transact the business set out in the Agenda below.

EYoung	12/11/2020
Mrs Emily Young	Dated
Parish Clerk	Dated

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on **any item on the agenda**. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Office on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

New Meeting

New Meeting

Wed, Nov 18, 2020 7:00 PM - 8:30 PM (GMT) – (will be open from 6:50pm).

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AGENDA

- **1. Declarations of Interests and Requests for Dispensations** (a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest).
- **1.1** To receive declarations of interest from Councillors on items on the agenda
- **1.2** To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 1.3 To grant any requests for dispensations as appropriate

Public Participation for a maximum of 15 minutes in total (for the public to comment on the items below)

- **2. Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).
- 3. Approval of minutes of F&GP Committee meeting held on Monday 20 July 2020 (to approve the minutes as a correct record)
- 4. Review budget and actuals to-date plus 'vire' money into grants
- 5. Set 2021/22 budget against anticipated expenditure
- 6. Review current internal auditor
- 7. Review risk management
- 8. Review asset register
- 9. To discuss internet banking
- 10. To agree and make recommendations for the Parish Council for 2021/22

Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public