Old Marston Parish Council



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Members of the public and press are welcome to attend the following meeting (Public Bodies (Admission to Meeting) Act 1960 Section 1& LGC 1972 S.100) unless precluded by the Parish Council by resolution during the whole or part of the proceedings. (S.O 3d). They may address the parish council on any matter of council business during the time allotted at the beginning of the meeting for public participation. Anyone wishing to speak must give prior notice with name and address to the Clerk before the meeting starts.

No member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes. (S.O. 3f & g). There is no entitlement to speak at any other time during the meeting. An issue raised shall not require a response at the meeting nor start a debate. The Chairman may direct that an oral or written response be given (S.O. 3h) or that a note be made for later action.

A record of public participation may be included in the Minutes and if any actions are required they will be reported on at the next meeting.

To: All members of Old Marston Parish Council Finance Committee

You are summoned to the MEETING of OLD MARSTON PARISH COUNCIL FINANCE COMMITTEE to be held at **6:00pm** on **Monday 18th May 2020** via Zoom when the following business will be transacted.

To login to the meeting please follow the link below:

https://zoom.us/j/98208115227?pwd=bllyYWEyYVFWbktRN1NQWGZ MN0tpdz09

Meeting ID: 982 0811 5227

Password: 359909

Please call the Clerk on (079393600736) if you are having any problems logging in

Yours faithfully

Tim Cann. Parish Clerk

12th May 2020

NOTE: Please ensure that you have familiarised yourself with the items on the agenda before the meeting.

From time to time it may be unavoidable for members to arrive late or need to leave early. Please be aware these occurrences WILL be recorded in the minutes at the appropriate stage of the proceedings.

Councillors are requested to declare any prejudicial interest they have in any of the items.

AGENDA

- 1. Request if anyone is intending to record the proceeds of the meeting, if so has any member of the public any objections in being included.
- 2. Apologies for absence
- 3. Requests from members of the public to speak: Please note you are required to complete a brief slip and return to the Clerk prior to speaking.
- 4. Minutes of the meetings on 20th February 2020
- 5. Matters arising omitting those for which an agenda heading follows
- **6. Grants Update** See attached report
- 7. <u>Cil Monday Update</u>: See attached report
- 8. Risk Assessment See attached report
- 9. Insurance Review
- **10. Banking:** See attached report
 - Cheque Signature
 - Online Banking
- 11. Information sharing
- 12. Plus anything of an urgent nature which has comes to the Clerk's attention since the agenda was set.
- **13. Date of next meeting : -** 20th July 2020 6pm venue to be confirmed.