

Monday 29<sup>th</sup> June 2020

To: All members of the **Resources & Finance Committee**

**Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair)**, Elina Apse, Janette Bobey, Donna Fuller, Luke Louis, Ruth McMillan, John Orr, Nick Scott, Liz Simpkins, Alan Williamson

## **Notice of Meeting**

You are hereby summoned to attend a meeting of the **Resources & Finance Committee** to be held on **Monday 6<sup>th</sup> July 2020** commencing at **6:00pm** via Zoom and Facebook Live.

**Members of the public are also welcome to watch online.**

Steve McNay  
Council Manager

**Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting**

### **AGENDA**

**RF 51/20 Apologies:**

To receive and accept apologies from members unable to attend the meeting.

**RF 52/20 Declarations of Interest:**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

**RF 53/20 Questions from the public (maximum 10 minutes):**

To receive questions and statements from members of the public.

**RF 54/20 Chairs announcements:**

To receive announcements from the Chair.

**RF 55/20 Minutes of previous meetings**

To receive and approve as a correct record the minutes of the:

- Policy & Resources Committee held on Monday 20<sup>th</sup> April 2020.

**(Attached)**

**RF 56/20 To note the breakdown on Covid-19 prevention spending:**

**(Report attached)**

**RF 57/20 to agree the April / May 2020 Bank Reconciliations and list of payments:**

**(Report, Reconciliations & List of Payments as attached)**

**RF 58/20 To agree and sign off on the Quarter One VAT Return:**

**(Report & VAT Return attached)**

**RF 59/20 To note the Community Centres re-opening times and costings:**

**(Report attached)**

**RF 60/20 Income Generation Working Group:**

**(Report attached)**

**RF 61/20 Membership renewal:**

- Milton Keynes Association of Local Councils (MKALC)

**(Membership form attached)**

**Date of next meeting:**

Monday 1<sup>st</sup> September 2020, venue to be confirmed.