

Tuesday 25<sup>th</sup> August 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 **Tuesday 1<sup>st</sup> September 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 62/20 Apologies:**

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

**RF 63/20 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 64/20 Questions from the public (maximum 10 minutes):**

To receive questions and statements from members of the public.

**RF 65/20 Chairs announcements:**

To receive announcements from the Chair.

**RF 66/20 Minutes of the previous meeting:**

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

- Resources & Finance Committee held on Monday 6<sup>th</sup> July 2020.  
**(Attached)**

**RF 67/20 To note the 2020/2021 Budget Update Report:**

**(Report & Covid 19 Revised 2020/2021 Budget Sheet attached)**

**RF 68/20 To agree the July 2020 Bank Reconciliations and list of payments:**

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

**Date of next meeting:**

Monday 2<sup>nd</sup> November 2020, venue to be confirmed.