



Woughton Community Council Hub
The Local Centre
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Tuesday 31st August 2021

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

Cllrs Sue Smith (Chair), Elina Apse (Vice-Chair), Jordan Coventry, Donna Fuller, Luke Louis

Notice of Meeting

You are hereby summoned to attend a meeting of the **Resources & Finance Committee** to be held on **Tuesday 7th September 2021** commencing **6:00pm** at the **Woughton Community Council Hub, 60, Garraways, Coffee Hall, Milton Keynes, MK6 5EG.**

Please note the change of venue.

Due to the ongoing impact of coronavirus, meeting attendees are encouraged to consider the following guidelines for the meeting:

If you or anyone in your household have any symptoms (i.e. high temperature, continuous cough, or changes to sense of smell or taste), please do not attend the meeting, and get tested.

Please sanitise your hands on arrival at the meeting.

Please note that windows will be open throughout the meeting and dress accordingly.

Members of the public are welcome to view proceedings live via the Woughton Community Council Facebook Page.

Steve McNay
Council Manager

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

AGENDA

RF 11/21 Apologies:

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

RF 12/21 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 13/21 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

RF 14/21 Chairs announcements:

To receive announcements from the Chair.

RF 15/21 Minutes of the previous meeting:

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

- Resources & Finance Committee held on Tuesday 6th July 2021.

(Attached)

RF 16/21 To agree the June and July 2021 Bank Reconciliations and list of payments: (Reconciliations & List of Payments as attached)

RF 17/21 To update the committee on the Q1 VAT return: (Report & VAT Return attached)

RF 18/21 To explain the findings of investigation into CCLA property fund investment scheme: (Report attached)

RF 19/21 To update the committee on Councillor Allowances for consideration over the coming budget setting period: (Report, Policy & Benchmark Survey attached)

RF 20/21 To inform the committee of early budget discussions: (Report & version one (1) budget draft for 2022/2023)

RF 21/21 To update the Committee on the policy review for August 2021.

RF 22/21 To discuss items for the 2022/2023 Service Plan: (Verbal report)

Date of next meeting:

Tuesday 5th October 2021, 6:00pm Woughton Community Council Hub, 60, Garraways, Coffee Hall, Milton Keynes.