

MARKS TEY PARISH COUNCIL



Parish Hall, Old London Road, Marks Tey, CO6 1EJ

Telephone: 01206 213 250

www.marksteyparish.org.uk

To: Members of the Finance Committee

22nd Feb 2021

You are summoned to attend a Finance Committee Meeting on Monday 1st March 2021 at 6.00pm for the transaction of the under-mentioned business. Meeting to be held remotely on Zoom log in details as follows: **MEETING ID 962 3618 1211 PASSCODE 716685** Members are reminded to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non-Pecuniary Interests as they arise on the Agenda.

Members of the Public and Press are warmly welcome to attend.

Gemma Humphries

Gemma Humphries
Clerk and RFO

AGENDA

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| 2021/FIN001 Apologies for absence | To receive and consider acceptance of any apologies |
| 2021/FIN002 Declarations of Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non-Pecuniary Interests | To receive Councillor's Declarations of Interests on any item appearing on the Agenda |
| 2021/FIN003 Public session | Up to fifteen minutes allowed for questions and Statements. Each individual wishing to speak will be allowed 3 minutes |
| 2021/FIN004 Minutes | To approve the minutes to the Finance Committee meeting held on 30 th October 2020 (enclosed) |
| 2021/FIN005 Aims and Objectives | to discuss and approve aims and objectives for the Finance Committee for next financial year. |
| 2021/FIN006 Financial position year to date | to receive an update on the Parish Council's current and projected Year end financial position from the Clerk & RFO and agree actions required |
| 2021/FIN007 Budget Financial Year 2021/2022. | To discuss budgets for next financial year and agree actions required. |
| 2021/FIN008 Information Exchange, Clerks Report and Correspondence File | <ol style="list-style-type: none">1) Chairman's Report and2) Clerk's Report |
| 2021/FIN009 Chairman to close the meeting | |