

Calne Without Parish Council

You are hereby summoned to attend a meeting of Calne Without Parish Council Finance Committee, on Zoom on Wednesday 16th September 2020. At 7.30 pm



Clerk to the Council, 10th September 2020

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 gives the Parish Council the power to hold its meetings by video conference.

This meeting will be held using Zoom. Members of the public are able to attend the meeting by using the log in details provided. If you wish to speak at the meeting, please contact the Clerk by 12noon on Monday 14th September 2020.

Zoom joining details:

Topic: Calne Without Parish Council Finance Committee

Time: Sep 16, 2020 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/97011100599?pwd=cFBjc0JtNDJQaWoxZW5PZm13RmJ4Zz09>

Meeting ID: 970 1110 0599

Passcode: 888568

Dial by your location

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Agenda

1 Apologies

To receive apologies.

2 Public participation

Opportunity for members of the public to address the Committee.

3 Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

4 Minutes

Recommendation: That the Committee approve the Minutes of the meeting held on 25th August 2020 as a true and fair reflection of the motions agreed by the Committee and the discussions that took place and that these be signed by the Chairman as such.

5 Calne Without Parish Council Investment Strategy

To review the Parish Council accounts and Investment Strategy, report circulated.

Recommendations

- 1. If the Committee wishes to recommend that the Council move away from the Unity Trust Bank, then the best accounts available appear to be the Nationwide and Bath Building Society accounts which have confirmed that a Parish Council would be accepted.**
- 2. The Committee to decide if the Council should be advised to consider applying for a debit or pre-paid credit card.**

6 Project initiation request – Playground and equipment for Petty Acre Derry Hill

Report circulated.

Recommendation: That the Finance Committee consider the financial feasibility of the project proposal as presented and make recommendations to the Council as appropriate.

7 Other Matters

Opportunity for Councillors to raise issues not requiring a decision.

Date of next meeting to be confirmed.