

Calne Without Parish Council

You are hereby summoned to attend a meeting of Calne Without Parish Council Finance Committee, on Zoom on Wednesday 28th October 2020 At 7.30 pm



Clerk to the Council, 22nd October 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 26th October 2020.

Zoom joining details:

Join Zoom Meeting

<https://zoom.us/j/93884715288?pwd=WnVWMWozYXRubEZZWEF1cjJpTjdyZz09>

Meeting ID: 938 8471 5288

Passcode: 896518

One tap mobile

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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 16th September 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 Funding Request: Derry Hill and Studley Heartbeat

Report circulated.

Recommendations:

1. That the Committee make a recommendation to the Parish Council on its preferred funding options should the Council wish to support the project, either:

- I. Regular committed funding of £350 per year funded from Precept for a specified number of years.
- II. Funding of £1420 as one-off grant payment to be funded from Community Infrastructure Levy Reserve or Sun Edison Fund
- III. Funding of £350 per year up to 2023/24 to be funded from ring fenced Community Infrastructure Levy Reserves.

2. That the Committee budget for ongoing maintenance liabilities for the phone box on Church Road in the 2021/22 budget and ask the Council to enter into a Hosting Agreement with DH&SH.

6 Credit Card, Savings Account and Bank Mandates

The Clerk has the mandates completed and ready to sign. Information on the progress of the Credit Card application will be provided at the meeting.

Arrangements to be made for signing.

Recommendation: That the Finance Committee recommend to the Council an addition to the Council's Standing Orders and Financial Regulations regarding the Council's ability to borrow.

7 Neighbourhood Plan Review: Funding

To consider the possibility of providing funding in 20/21 and 21/22 for the work of the Neighbourhood Plan Steering Group including employment of Consultants, survey work, public consultation and administration costs. Calne Town Council has allocated £5000. Grants are available and submission of applications are to be considered prior to any major costs being incurred.

8 Budget for 2021/22

To review the current budget and spending and establish the commitments and principles to be considered in the drafting of the budget for 2021/22.

Recommendation:

That the Committee detail the principles on which it wishes to draft the budget for 2021/22 for agreement by the Parish Council on 9th November 2020. This will include:

- Any new budget headings and commitments
- Increases above £100 on existing budget headings,
- Project Categories and the projects that it would like to see progressed in 21/22

9 Other Matters

Opportunity for Councillors to raise matters not requiring a decision.

10 Date of Next Meeting

Finance Committee will need to meet to prepare a budget and Precept request for approval by the Parish Council at its December meeting on 14th December 2020. This will require a meeting between 10th November and 4th December 2020.

