



# **Finance Committee Meeting**

Wednesday 30<sup>th</sup> September 2020

## **AGENDA**

I hereby give notice that a meeting of the Finance Committee will be held on **Wednesday 30<sup>th</sup> September 2020** in via **'Zoom' video conferencing** commencing at **7.30pm**.

Members of the public are welcome to join – please contact the Clerk ahead of the meeting.

Chairman: Steve Williamson  
steve@thestepsrake.co.uk

[www.rogateparishcouncil.gov.uk](http://www.rogateparishcouncil.gov.uk)

Clerk: Debbie Harknett  
clerk@rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **Apologies for absence**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** - To approve and sign the minutes of the last meeting held on the 4<sup>th</sup> September 2020 as a true record.
- 5) **Representations from the public** - Members of the public may ask the Chairman of the Committee for permission to address the Committee. (15 mins)
- 6) **Chairman's report**
- 7) **Review of Finance Committee Terms of reference**
- 8) **Pension requirement for Clerk**
- 9) **Review of expenditure against budget 2020/21**
- 10) **Discretionary funding 2020/21**
- 11) **Draft budget 2021/22**
- 12) **Preferred suppliers – approval procedure**
- 13) **Approval of additional costs for Speed Indicator Device**
- 14) **Date of next meeting**  
To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 23<sup>rd</sup> November 2020** at **7.30pm** at **Rogate Village Hall Pavilion**.