

Wing Parish Council

AGENDA

You are hereby notified of the Finance, HR and Legal Committee meeting being held on Thursday 14th January 2021 via Zoom commencing at 8pm.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 8th January 2021

Members of Finance, HR and Legal Committee:

Cllrs David Kellner, John Lomas, Charlotte Hellgren-Derry, Louise Tabiner-Crush, Phil Cronshaw and 1 vacancy.

All Council Members, the Press and Public are welcome to attend the meeting via Zoom.

Zoom Link: <https://us02web.zoom.us/j/89949076568?pwd=TjFtOHZ4WXVOWDVabHVVck1EZVZlZz09>

Meeting ID: 899 4907 6568

Password: 114626

Telephone access is also available, and details may be requested from the Clerk until Thursday midday.

You will be requested to provide your name.

On joining the meeting, you will be placed into the waiting room pending attendance.

Your microphone will be automatically muted on entry to the meeting.

The waiting room for the meeting will be opened at 7.30pm. After 8pm, new requests to join may not be processed.

Business To Be Transacted At The Meeting

1. Chairman's Welcoming Statement

2. Apologies for Absence

To receive apologies for absence from Members.

3. Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

4. Dispensations

To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

5. Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 17th December 2020 be signed as correct.

6. Quarter 3 2020-21 Q3 Actual Spend Verses Budget

Review the Quarter 3 actual spend verses budget.

Discuss any budget adjustments and agree any recommendations for the Full Council to consider.

7. Financial Guidelines

Review the recommendations from the review carried out by Councillor Lomas, Councillor Hellgren-Derry and the Clerk. Agree on a draft recommendation for the Full Council to consider at the meeting being held on Tuesday 26th January 2021.

8. Date of Next Meeting

Wednesday 14th April 2021 at 8pm on Zoom.