

BARROWBY PARISH COUNCIL

Mrs R Heyward, Clerk and RFO
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BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING

You are summoned to attend the BARROWBY PARISH COUNCIL FINANCE COMMITTEE MEETING to be held via zoom (<https://us02web.zoom.us/j/82727786670>) on Thursday 29th October 2020 for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Signed:  Clerk to the Council

Date: Friday 23rd October 2020

1. **ELECTION OF A CHAIRMAN.**
2. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN.**
3. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST & REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011.**
 - 3.1 To receive declarations of Members' interests in relation to agenda items and requests for dispensations.
4. **APPROVAL OF MINUTES.**
 - 4.1 To resolve to approve the Clerk's notes of the last meeting of the Finance Committee – January 2020.
5. **AUDIT ARRANGEMENTS.**
 - 5.1 To note the conclusion of the 19/20 external audit.
 - 5.2 To agree the appointment of Terry Brown as internal auditor for 20/21.
6. **REVIEW OF 20/21 BUDGET.**
7. **CONSIDERATIONS FOR 21/22 BUDGET.**
8. **FINANCIAL PLAN.**
 - 8.1 To consider future projects and related expenditure to 2025.
9. **DATE OF NEXT MEETING**
 - 9.1 TBC – before December Parish Council meeting.