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# *CHISELDON PARISH COUNCIL*

## Contact details:

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## You are summoned to the Finance Contracts and HR Committee meeting.

Remote login via MS Teams, **Tuesday 6th October 2020 at 7.30pm. Login details at the end of this agenda.**

**AGENDA**

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| --- | --- | --- |
| 1.  2. | **Vote on Chairman for the October and November committee meetings.**  **Attendances and apologies for absence to be received and approval voted on.** |  |
| 3. | **Declarations of interest and vote on any dispensations submitted** |  |
| 4. | **Public recess** |  |
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| 5.  6. | **Approval of minutes** no minutes to approve  **Action Points** none |  |
| 7.  8.  9.  10.  11.  12.  13.  14.  15. | **FINANCE.**  Review and approve virement of £25,000 from unallocated general reserves for 2020/21 into allocated reserves for Windmill Piece Parking improvements.  Review & approve first draft of budget for 2021/22 to be presented to November Full Council. **See additional documentation**  Review & approve first draft of precept figure for 2021/22 to be presented to November Full Council **See additional documentation**  Review and approve a virement of funds from unallocated general reserves into precept fund for 2021/22. Committee to determine the amount.  Consider a donation to Phoenix Enterprises. Phoenix are offering to come to Chiseldon for free sessions on employment/CV’s/debt management/housing/well-being/social isolation and more. A donation has been suggested to help them continue their work. Visit <http://www.phoenixenterprises.co.uk/index.html>  Review and approve Finance Committee Terms of Reference Document. See document loaded on MS Teams. (Members of the public can request this document from the Clerk)  **CONTRACTS**  No items  **HR**  No items  **ITEMS FOR INCLUSION ON NEXT AGENDA**  **(Cannot be discussed or voted on at this meeting)** |  |
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**Next meeting: Tuesday 3rd November** 2020 at 7.30pm Remote MS Teams meeting

Signed: C Wilkinson (Clerk). Date:30.9.2020



**Current Committee:**

Cllrs Matt Harris (Council Chairman), Denise Rogers (Council Vice Chairman), Andrew McDonald, Andy Rogers and Ian Kearsey.

**Legislation to allow the council to vote and/or act:**

**Powers to allow the Council to vote/act:**

Item 10. Local Government Act 1972 s15(4). Expenses of Parish and Community Councils.

Meeting login:

<https://teams.microsoft.com/l/meetup-join/19%3ae5a9728f4d49468c86af991b3bcba29d%40thread.tacv2/1600854281675?context=%7b%22Tid%22%3a%22994eb4e1-2fcb-47f9-a34e-66c6767624a1%22%2c%22Oid%22%3a%22abfe080e-0d86-401d-95dd-e231c117cc34%22%7d>