



Boughton Aluph & Eastwell
PARISH COUNCIL

Members of the Finance Committee are hereby summoned and notice is given that a meeting of the Finance Committee will be held on **Tuesday 29th September 2020 at 7pm via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87035582022?pwd=eFdCeWN2cEFyQzREZDBlekgxSkI1dz09>

Meeting ID: 870 3558 2022

Passcode: 953029

One tap mobile

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Meeting ID: 870 3558 2022

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Find your local number: <https://us02web.zoom.us/j/87035582022?pwd=eFdCeWN2cEFyQzREZDBlekgxSkI1dz09>

FINANCE COMMITTEE AGENDA

1. Apologies with Reasons for Absence

2. Disclosures of Interests, Dispensations, Predetermination or Lobbying

Interests must be re-declared when an item is called

3. Approval of minutes

To approve for signature, minutes of Finance Committee meeting on 28th August 2019.

4. Internal Audit Review

Review of 2019/2020 report & actions suggested

5. Budget 2020/2021

Review of expenditure to date

6. Banking

1. Unity Trust Bank
1. Decision to retain or close Lloyds Treasurers Account (interest bearing)
2. Multipay Credit Card

7. 2021/2022 Budget

1. Ashford Borough Council submission timeline
2. Expenditure to consider for inclusion
3. Notification of nationally agreed salary scale 2020/2021
4. Motion to exclude the public from items 7.5 & 7.6
5. Confidential item: salary provision in budget 2021/2022
6. Confidential item: contracts & service agreements

8. Information Items

1. Any further financial updates received

Rachel Girt, Clerk to the Council 24/9/20