

Clerk to the Parish Council
South Petherton Parish Office
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NOTICE OF MEETING

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Although not a requirement to do so, prior notification to the Clerk by noon the previous Friday would enable a full response when appropriate to be given.

Please note that due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via Zoom (<http://zoom.us/>) as permitted in the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 ("the 2020 Regulations")

Any members of the public wishing to attend the meeting should join through:

<https://us02web.zoom.us/j/87189374811?pwd=Z2NSaVd1NjFsN2FncDNtTVkvWnhLZz09>

Meeting ID: 871 8937 4811

Passcode: 361191

Members of the public will be able to participate informally from 6.30pm to allow discussion/comment of agenda items. Those wishing to address the Council during the meeting must make the Chairman aware of their intention before the meeting starts. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that the appropriate arrangements can be made.

Monday 30th November 2020

To: To all members of the **Finance and General Purposes Committee**

Ladies & Gentlemen:

You are summoned to the **Meeting of South Petherton Parish Council's Finance & General Purposes Committee** to be held **via Zoom** on **Monday 7th December 2020** commencing at **6.30pm** when the following business will be transacted.

Yours faithfully



Kate Alford
Clerk to South Petherton Parish Council

AGENDA

F&GP3.1 To receive any apologies for non-attendance

F&GP3.2 To receive any declarations of interest

F&GP3.3 To receive and approve the Minutes of the Finance & General Purposes Committee Meeting held on Monday 5th October 2020

F&GP3.4 Matters for report purposes only

- To note the External Audit Conclusion & report for 2019/20
- To note the draft Internal Audit dated 30th October 2020

F&GP3.5 Resolutions

- (1) To resolve to review income and spending and agree that current figures meet with expectation to 31st November 2020
- (2) To resolve to review Ear Marked Reserves and make any changes necessary to their allocation.
- (3) To resolve to consider the draft budget for 2020/21 and to suggest any changes to this in preparation to finalise this in January 2021.
- (4) To resolve to formally instruct the Parish Council solicitors to register the Pitway Allotment land and the Recreation Ground with the Land Registry.
- (5) To resolve to instruct WT & RG Jones to continue with the pitch maintenance at the Recreation Ground until end of Autumn 2021 as per their quotation. To be funded from S106 funds.
- (6) To consider a grant to the South Petherton Cricket Club of £1164.74.

F&GP3.6 Other Matters referred to the Clerk

F&GP3.7 Date of next meeting – Monday 1st March 2021