Watlington Parish Council
Parish Clerk: Kristina Tynan
Watlington Parish Council
1 Old School Place
Watlington
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There will be a 'Remote' Meeting of the Finance Committee Held on Thursday 15th December 2020 at 7pm

DETAILS OF THE CALL AND MEETING NUMBERS WILL BE SENT OUT BY EMAIL

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

Please notify us by email if you wish to speak on any issue or to listen in to the meeting before noon on 15/12/2020 and details will be sent to you.

AGENDA

1. Apologies for absence

2. Approval of Minutes
   To approve the Minutes from the Meeting on the 26th November 2020 which were received by Council on 8th December 2020.

4. Matters Arising

5. Declarations of Interest
   To received notification of any declarations of interest.

6. Grants Requests 2020/2021
   1. **Proposal from WCAG** – Thermal Imaging Camera and project for 50 individual homes – *attached*
   2. **Grant Application form from the Children's Centre –** will be emailed out.

7. Precept and Budget 2021/2022 – To agree a recommendation to Full Council

8. Review of Policies/ToR
   1. **Investment Policy** – Draft from SB *attached*
   2. **Terms of Reference –** *attached*

9. Any Other Business

10. Items for the Next Meeting
    Preferred Contactors List
    Staff Reveiws **–** These will take place at an appropriate time.

Attachments
1. Agenda
2. Minutes of the last meeting
3 Budget Update – Update will be sent out Tuesday
4 Finance- Terms of Reference
5. Draft Investment Policy
6. Request from WCAG
7. Grant Request Children's Centre – will be emailed out.

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Declaration of Interests

(i) Any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

Confidential Items EXCLUSION OF THE PUBLIC

RESOLVED: THAT under Section 100(A) (4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7, 8 and 9 of Part I of Schedule 12A to the Act.

Date: 11/12/2020 Signed: Kristina Tynan

Distribution: Nicky Smallbone, Ian Hill, Matt Reid, Roger Beattie, Nick Hancock, Tim Horton, Steve Bolingbroke