

WEST SWINDON PARISH COUNCIL

08 JUNE 2020

Notice on an online meeting of the **FINANCE & STAFFING COMMITTEE** to be held on **MONDAY 13th JULY 2020 AT 6.45 pm** Online: **Meeting ID: 878 5904 3990 Password: 2468**

Paula Harrison Parish Manager

<u>AGENDA</u>

Public Questions, Comments or Representations (maximum of 20 minutes).

1. Apologies

To receive and approve Apologies of Absence

2. Declarations Of Interest & Applications For Dispensation

To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 14 May 2019

3. Bank Statements

To receive Bank Statements for June 2020 (copy attached) and reconciliation for Cashbook 1 (copy attached)

4. Payments Schedule

To receive a payments schedule for June 2020 (copy attached)

5. Internal/External Audit

To receive an update on audit (copy attached)

6. Admission of Public and Press

To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. *Reason: Staffing matters*

7. Staffing Update

• TUPE/Staffing update

Date of next meeting: Wednesday 02 September 2020 6.45 pm.

Members of the Finance & Staffing Committee:

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Simon Firth	Tim Swinyard	Keith Williams
Nigel Gibbons (Chair)	Geoff Gould	Nick Martin (Vice Chair)
Prakash Khaitan	Mary Martin	Caryl Sydney Smith

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Access Instructions:

To access this meeting, you need to open up Zoom on a phone, tablet, computer or laptop www.zoom.us Once you have opened Zoom, you want to 'Join A Meeting'. You need the meeting ID and the password to access this meeting. These are found at the top of this Agenda.

You can view the meeting using video and audio (so we can see and hear you) or just audio. Zoom will prompt you for your preferences and you can turn sound and video on or off. During public question time you will be invited to ask a question. After public questions you will be 'muted' so that you can listen and observe the meeting but you will not be participating. Any queries, please contact the parish office