

**Notice of meeting of the
GOVERNANCE & FINANCE COMMITTEE**

19.00 Monday 24th August 2020

**The Old Courthouse, The Burgage, Southwell
AGENDA**

Via Zoom

Time: Aug 24, 2020 07:00 PM London

Join Zoom Meeting <https://zoom.us/j/94640947601>

Meeting ID: 946 4094 7601

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- 1. Apologies for absence**
- 2. Election of Vice-Chairperson**
- 3. Questions from members of the Public.** (The positioning of this item on the agenda may be varied by resolution of the Council to facilitate involvement by members of the public).
- 4. To receive any declarations of interest**
Members are hereby reminded that, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011, a member with a Disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
- 5. Chairperson's Announcements**
- 6. To approve previous Finance & Scrutiny minutes dated Wednesday 11th December 2019**
5.1 Matters Arising – for information only.
- 7. Approval of Terms of Reference as amended - attached**
- 8. Finance matters**

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Tracey Broughton PSLCC Clerk to the Town Council

8.1 Summary/Overview of Southwell Town Council accounts and reserves position
June 2020

- 9. Approval of Calendar of meetings 2020/21**
- 10. Date of next meeting. –**
- 11. Items for Discussion at next meeting**

Tracey Broughton PSLCC
Clerk to the Council 17th August 2020

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