

Notice of meeting : GOVERNANCE & FINANCE COMMITTEE

Date and Time : Monday 26th October 2020 19.00

Venue: Remote video link via zoom Link:

To access the meeting please click on the link below.

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AGENDA

- 1. Apologies for absence**
- 2. 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).
- 3. 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.
- 4. Chairperson's Announcements**
- 5. To approve previous Monday 24th August 2020 19.00**
5.1 Matters Arising – for information only.
- 6. Finance matters**
6.1 Summary/Overview of Southwell Town Council accounts and reserves position September 2020

7. **Decision on the appointment of the internal Auditor 20/21** – cost previously circulated
8. **Election of third member to the Risk Assessment panel**
9. **Budget Preparation 2021/22** - proposal to establish a Working Party
10. **To accept the quote for emergency repairs to skate park, using S106 reserves previously allocated to the skatepark** – previously circulated
11. **Date of next meeting. – 21 December 2020**
12. **Items for Discussion at next meeting**

To Resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential item

13. **Financial matters relating to the Market** - Previously circulated

Lesley Wright

Acting Clerk to the Council 19 October 2020