

# **Batheaston Parish Council**

**Agenda for a public meeting of the Finance Committee  
at 7:15pm on Tuesday 12<sup>th</sup> January 2021**

**This meeting will be held online, using Zoom at [zoom.us/join](https://zoom.us/join), or by dialling one of: 0203 481 5240, 0131 460 1196, 0203 051 2874, or 0203 481 5237.**

**The Meeting ID is: 837 4085 3558**

## **Agenda and Notice of Meeting**

### **1. Public Participation.**

**2. To receive** apologies for absence.

**3. To receive** any declarations of interest from Councillors.

**4. To approve** the minutes of the Finance Committee meeting held on 20<sup>th</sup> October 2020 (Clerk, A)

### **5. Setting the Precept for 2021/22**

**5.1. To receive** a paper giving the context for setting the Precept (Cllr Vandesteen, A)

**5.2. To resolve** to recommend a Precept for approval at the next Full Council meeting. (Cllr Vandesteen).

### **6. Audit Action (Clerk, A)**

**6.1. To note** the report from the Internal Auditor following her visit on 1<sup>st</sup> December, and the updated Audit Action Plan. (Clerk, A)

### **7. Grants to Community Groups**

**7.1. To receive** a report on the status of grants awarded this financial year, and projection against allocated budget (Clerk, A)

**7.2. To approve** a grant of £910 to the Avon Valley Cotswold Wardens (Clerk, A).

### **8. Monthly transactions (Clerk, A)**

**8.1. To approve** transactions undertaken in October, November and December 2020

**8.2. To approve** the Bank Reconciliation to December 2020

## 9. Clerk's Report (Clerk, A)

- 9.1. **To approve** expenditure of up to £360 for pruning fruit trees and hedges in the Secret Garden.
- 9.2. **To approve** pilot deployment of the new business system for approval for full adoption at a subsequent meeting of the Committee.
- 9.3. **To note** the impact of the latest lockdown restrictions on the Council's services and operations.
- 9.4. **To note** the ongoing discussions with EDF regarding an outstanding debt of approx. £650 relating to Electricity supply to Floodlights since 2017.
- 9.5. **To note** the status of Actions from previous meetings.

Signed: - 

Parish Clerk

Date issued: 7<sup>th</sup> January 2021