



Stow on the Wold Town Council

Stow Youth Centre, Fosseyway, Stow on the Wold, GL54 1DW
Email: info@stowonthewold-tc.gov.uk Tel: 01451 832 585

Clerk & RFO - Heather Siphthorp

To: Cllrs A White (Chairman), M Curtis, M Moseley & M Deacon

You are hereby summoned to a Meeting of the Finance & General Purpose Committee on **TUESDAY 15th DECEMBER 2020 at 10.00 AM** via Zoom for the purposes of transacting the following business

Members of the public/press who wish to join the meeting can do so by using the link
<https://us02web.zoom.us/j/83526791737?pwd=WkZqeE4rb215bVpzRCswZnZRNUJVUT09>
Meeting ID: 835 2679 1737 Passcode: 058555

Heather Siphthorp
Clerk & RFO of the Council

Dated: 7th December 2020

A G E N D A

1. Apologies for absence
2. Declarations of interests on items on the agenda
3. To elect a Chairman to hold office till May 2021
4. Minutes – to sign as a correct record the minutes of meeting held on 16th September 2020
5. Questions from members of the public*
6. Chairman's announcements
7. Clerk's report and matters arising from minutes of meeting held on 16th September 2020
8. To discuss draft budget for year ending 31st March 2022 and to make recommendations to council
9. To discuss action required when Lloyds Fixed Bond of £35,000 matures on 8th February 2021 and to make recommendations to council as to whether this money should be reinvested and whether the amount should be increased?
10. To approve expenditure for RBS year end close down to 31st March 2021 at a cost of £660 + VAT
11. To discuss change of signatories on CCLA account
12. To review and discuss amendments to council's Risk Management Policy document and make recommendations to council
13. To discuss independent Internal Auditor's Report dated 22nd September 2020 referred to committee by council
14. To report that Cllrs Moseley and Deacon carried out Internal Finance Checks to 30th September 2020 and found everything in order
15. Date of Next Meeting – To be arranged
16. Meeting closed

***Public participation** (up to 15 minutes) – If you wish to speak about any concerns you wish to draw to the Council's attention, you may speak for up to 3 minutes, when directed to do so by the Chairman.

Rules dictate that members of the public may not take part in the Town Council Meeting unless invited to do so by the Chairman and that Councillors can only make decisions on items included on the Agenda.