



Notice of the next Council Meeting

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS

(Public Bodies (Admission to Meetings) Act 1960)

Dear Committee Members,

You are hereby summoned to attend the following meeting:

Meeting of... Finance and Policy Executive Committee
Time... 10:00hrs
Date... Thursday 25 March 2021
Place... [Virtual Meeting using Zoom](#) Meeting ID: 829 7807 8837 Passcode: 649332 or Phone: +44 203 901 7895

Councillors will be discussing all the items listed overleaf on the Agenda.

Yours faithfully

David Mears

David Mears CertHE PSLCC

Town Clerk

19 March 2021

10.00 (Prior to the start of the meeting)

Questions and comments from members of the public

Public Attendance: If the public wish to make a comment or ask the committee a question, these must be emailed to the Town Clerk at least 24 hours in advance.

N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)



A G E N D A

FEC2021/08 To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))

FEC2021/09 Declarations of interests - Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)

FEC2021/10 To approve and sign as a correct record the minutes of the Finance Committee Meeting held on Monday 15 February 2021 (LGA 1972 sch 12, para 41(1))

FEC2021/11 Financial Year End 2020/21 – to receive provisional financial projections for the remainder of the financial year and to agree Earmarked reserves

FEC2021/12 Finance - to authorise the Town Clerk in conjunction with Cllr Smedley to make budget virements within the 2020/21 budget to ensure expenditure budget headings are not showing a variance over 15%

FEC2021/13 Lodge – to agree to use general council funds and not CIL funds to cover the cost of the refurbishment

FEC2021/14 Hinkley Point C – to agree a response to the request for an uplift in worker numbers.

FEC2021/15 To resolve to exclude members of the press and public - To agree that agenda item FEC2021/07 be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted Public Bodies (Admission to Meetings) Act 1960

FEC2021/16 Staffing

- a) *To receive a general staff update and update on staff annual leave balances*
- b) *To receive an update on the Lodge renovation and discussions with former landlord*

Committee members: Councillors Smedley (Committee Chair), Burrows, Cordiner, Granter, Leavy, Lerry, Pearce, and Redman.