



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR
Telephone 01934 820786 E-Mail:- lpcclerk@talktalkbusiness.net

Members of the Public and Press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 extended by Local Government Act 1972 section 100 unless precluded by the Committee by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12noon on the Tuesday preceding the meeting.

To: All members of Locking Parish Council's – Finance & Strategic Planning Committee

Dear Councillor

You are summoned to a **Meeting of Locking Parish Council's Finance & Strategic Planning Committee**, to be held via ZOOM on **Thursday 30th July 2020** commencing at **7.00pm**
Join the meeting:

<https://zoom.us/j/99141517429?pwd=dlpMYmlCSzEzOEExONnoxTnlhTzlQZz09>

Meeting ID: 991 4151 7429

Passcode: 935986

when the following business will be transacted:


Mrs Dawn Tremlett
Parish Council Clerk
21st July 2020

AGENDA

MATTERS FOR DECISION

- 1) To receive Apologies for absence and to approve reasons where appropriate.
- 2) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations.

PUBLIC PARTICIPATION

- 3) To receive and hear any person who wishes to address the Committee
The Chairman will select the order of the matters to be heard, each speaker will be limited to a period of 2 minutes (to a maximum of 10 minutes total public participation at the Chairman's discretion).

MATTERS FOR DECISION

- 4) To confirm the minutes of the meeting held on 25 June 2020 (previously circulated)
- 5) To receive any update on items in those Minutes which are not included on the Agenda
- 6) **Draft Financial Reserves Policy** – Circulated - To receive and agree any amendments
To agree to present Draft 1 – with amendments as – Final version for adoption at its meeting on 6th August 2020
- 7) To receive a list of **Projects for 2020/21** and make recommendations to full Council at its meeting on 6th August 2020 - Circulated
- 8) **Application and Submission process for Capital Projects:**
 - a) Application & Submission Procedures – To receive Drafts,
 - b) To receive and approve/agree any comments/amendments
 - c) To agree to forward Drafts – with amendments as – FINAL version for adoption at next full Council Meeting
- 9) **Formulate a 5 Year Strategic Financial Plan:** to agree a date for workshop

10) Grant Application for grant funding from Locking 1st Scouts for consideration and recommendation to full council on 6th August 2020. (circulated)

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.