



FINANCE COMMITTEE

Local Government Act 1972 section 101

Committee members: Cllr Johnson, Cllr Stewart, Cllr J Whittaker

EPWORTH TOWN COUNCIL

Cemetery Lodge
1 Road

Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY
Tel: (01427) 872086

COVID-19 NOTICE

Government has legislated that as of 4th April 2020, Town Council meetings can now be held remotely via online video technology, to enable self-isolation and health and safety guidance to be adhered to during the COVID-19 pandemic. Epworth Town Council has chosen to use Zoom to facilitate meetings.

Minutes of a Finance Committee meeting of Epworth Town Council held remotely via "zoom" on Wednesday September 30th at 7pm

Public Participation session: In normal circumstances members of the public are welcome to address the meeting during public participation at 7pm; whilst Epworth Town Council supports the rights of people to do this, during the current covid-19 crisis, for health and safety reasons, and to ensure physical isolation guidance can be followed, meetings will be held digitally, via on-line technology. None present.

1. **To record** the names of member's present. Cllr J whittaker presiding; Cllrs Stewart & Johnson. The clerk C Maguire was in attendance
2. **To receive** apologies for absence. All present.
3. **To receive declarations of interest** (*existence and nature with regard to items on the Agenda Localism Act 2011*). None declared.
4. **To receive notification of dispensations** approved by the clerk with reference to items on the agenda (*Code of Conduct and Localism 2011*). None requested.
5. **Internal Control: To receive** for approval and recommendation to full council the August 2020 account and budget sheets and copy bank statements. Proposed by Cllr Johnson seconded by Cllr Stewart **RESOLVED** Proposal to full council.
6. **Business Banking – changes to services:** to receive a copy of the notification of changes for Business Banking from HSBC. Proposed seconded and **RESOLVED** noted.

In view of the confidential nature of the business concerning members of staff or legal issues about to be transacted, (items 6 & 7) it is advisable and in the public interest that the press and public be temporarily excluded and they are asked to withdraw under the terms of the Public Bodies (Admission to Meetings) Act 1960 and of Standing Orders

7. **To receive and discuss the NALC 2020/21 pay award** with recommendation to full council (NOTE: award backdated to April 2020). Proposed by Cllr J Whittaker seconded by Cllr Johnson **RESOLVED** to recommend the NALC National Salary Award 20/21 backdated to April 2020. Proposal to full council
8. **To discuss budget figures** in relation to the employment of a handyman; following long discussion, proposed by Cllr J Whittaker to recommend to full council to "vire" £600 (six hundred pounds) from the Cemetery path-works budget and re-allocate remaining funds from the hanging basket/plants budget and for that figure to be used for the purchase of equipment and payment of hours for "ad hoc" work for a handyman; Combined Committee to draw up full job specification, clerk (in conjunction with personal committee) to draw up contract; full council to approve, seconded by Cllr Stewart and **RESOLVED**. Proposal to full council.
9. **To resolve** "items for facebook" None put forward.

To record the closure of the meeting at 19.45pm.

cm01.10.20

Clerk: Caroline Maguire Tel: 077343 86628
9 a.m. – 5.00 p.m. Monday – Friday answer phone
E-mail: clerk@epworthtowncouncil.com

J Whittaker
10/10/20