



FINANCE COMMITTEE

Local Government Act 1972 section 101
Committee members: Cllr Johnson, Cllr Mitchell
Cllr Stewart, Cllr J Whittaker

EPWORTH TOWN COUNCIL

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.

Epworth Town Council
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Burnham Road
Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY

Minutes of a Finance Committee meeting of Epworth Town Council held remotely via "zoom" on Tuesday July 28th at 7pm **Tel: (01427) 872086**

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 Committee Chairman; Cllrs Stewart & Johnson
2. **To receive** apologies for absence. All present *except Cllr Mitchell JW*
3. **To receive declarations of interest** (*existence and nature regarding 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 June 2020 account and budget sheets and copy bank statements.
The clerk advised councillors that the Risk Assessment budget had been newly allocated from reserves with the consequent reduction in the reserves figure to £16,800.00.
Proposed by Cllr Stewart seconded by Cllr Johnson **RESOLVED** as accurate figures for presentation to full council
6. **Grant application section 137 request:** to receive a grant application from Epworth Thurlow Preschool for resolution and recommendation to full council. Councillors received the application noting discrepancies between the quoted reserves figure of £10,150.83 and the balance sheet figures for reserves of £22,420.72.
Proposed by Cllr Stewart seconded by Cllr J Whittaker **RESOLVED** that the clerk write to the organisation to give them an opportunity to clarify the figures to enable the committee to reconsider the application which in theory they would like to support; clerk also to encourage a representative of the organisation to attend meetings where the application is to be discussed, to answer questions
7. **To resolve** "items for facebook" None put forward

To record the closure of the meeting at 7.16pm.

cm28.07.20

J. Whittaker
4/8/20

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