FINANCE COMMITTEE

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

June 25th, 2020

Cemetery Lodge Burnham Road

COVID-19 NOTICE

Government has legislated that as of 4th April 2020, Town Council meetings North Lincolnshire can now be held remotely via online video technology, to enable self-isolation DN9 1BY 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.

Tel: (01427) 872086

Dear Councillors,

You are hereby summoned to a Finance Committee meeting of Epworth Town Council to be held remotely via "zoom" on Tuesday June 30th at 7pm Signed Mrs C Maguire Clerk

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. Join Zoom Meeting https://zoom.us/j/99974879082?pwd=eFVSM0VWd2FOeVVxYkFhRTgycC9SQT09

Meeting ID: 999 7487 9082

Password: 117522

AGENDA

- **1. To record** the names of members present.
- 2. To receive apologies for absence.
- **3. To receive declarations of interest** (existence and nature with regard to items on the Agenda Localism Act 2011).
- **4. To receive notification of dispensations** approved by the clerk with reference to items on the agenda (*Code of Conduct and Localism 2011*).
- **5.** <u>Internal Control:</u> To receive for approval and recommendation to full council the May 2020 account and budget sheets and copy bank statements (*copies attached*).
- **6. Office Telephone contract:** to receive and resolve a replacement contract for the office phone (delegated authority from full council).
- **7. Mobile phone provision:** to discuss the provision of a replacement mobile phone, the current one being out of contract and requiring a different network coverage (proposal to full council).
- **8. Grant application section 137 request:** to receive a grant application from the Epworth & Isle of Axholme Rotary Club for the provision of purple crocus (*copy attached*).
- **9.** To resolve "items for facebook"

To record the closure of the meeting.

cm25.05.20



Cemetery Lodge Burnham Road Epworth Nr. Doncaster North Lincolnshire DN9 1BY

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