



FINANCE COMMITTEE

Local Government Act 1972 section 101

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

EPWORTH TOWN COUNCIL

September 24th, 2020

Cemetery Lodge
Burnham Road
Epworth

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.

Dear Councillors,

You are hereby summoned to a Finance Committee meeting of Epworth Town Council to be held remotely via “zoom” on Wednesday September 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/8830665402?pwd=RjUrTURVaUIBd0ZtUkZiMUtUWkhWZz09>

Meeting ID: 883 066 5402

Passcode: 8SXeJB

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. **Internal Control: To receive** for approval and recommendation to full council the August 2020 account and budget sheets and copy bank statements (*copies attached*).
6. **Business Banking – changes to services:** to receive a copy of the notification of changes for Business Banking from HSBC (*copy attached*)

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) (*copy attached*).
8. **To discuss budget figures** in relation to the employment of a handyman
9. **To resolve** “items for facebook”

To record the closure of the meeting.

cm24.09.20

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



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