

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – FINANCE SC MEETING JPC

Chair, members of the Finance Sub-Committee are summoned to a meeting, using Zoom technology, on **Monday the 20th July 2020**, at 6.00pm.

Signed -  Parish Clerk & Proper Officer

Date: 13.07.2020

Covid-19 Restrictions

Due to ongoing restrictions created by HM Government in response to the Covid-19 pandemic, the public are invited to join in the proceedings using zoom interactive conferencing, simply by contacting the Clerk by email – clerk@henley-in-arden-pc.gov.uk - telephone - **01564 637 607** - or in writing at **179 High Street**. Full minutes of all meetings will be published on the JPC website.

The Beautesert & Henley in Arden Joint Parish Council at this meeting confirm their adoption of the General Power of Competence as witnessed by Minute 13, of the following Annual Council Meeting, convened on the 13th May 2019.

13 To agree to adopt the General Power of Competence as the two mandatory requirements to do so have been met; Two thirds of members of the JPC have been elected and the Clerk is qualified to CiLCA Standard. The Clerk advised that the JPC was required to ratify the adoption of the General Power of Competence as this was a requirement following an Election. The General Power of Competence gives local authorities the power to do anything that individuals generally may do, as long as it is not illegal and is found in the Localism Act 2011, Sections 1-8. It was RESOLVED that the JPC adopt the General Power of Competence. This motion was proposed by Cllr Liz Jackson, seconded by Cllr Broadbent, and carried unanimously. This entitlement will be reviewed annually.

SUPPORTING DOCUMENTS

This meeting is supported by documentation which should be read in conjunction with the items listed on this agenda – available on the website for download or by request to the Clerk –

clerk@henley-in-arden-pc.gov.uk

FILE REFERENCE CLERKS REPORT NO. 2020-017

Item 1.00
Apologies

Item 2.00
Disclosure of Interest or Written Representations

Item 3.00
Approval of Minutes of Last Meeting 15th June 2020

Item 4.00
Finance Report & Payments for Consideration
Discuss and if appropriate approve.

Item 5.00
Election of Vice Chair for Finance SC [Clerk]

Item 6.0
Playground refurbishment programme and costs {AO}

Item 7.0
Update on banking [Clerk & EF]

Item 8.0
AGAR

[Postponed from OM 15th June]

AGAR - Presentation of Annual Accounts and signing off AGAR return. [Clerk & JK]
[INTERNAL AUDIT SIGN-OFF, AGAR RETURN & I&E ACCOUNT TO 31.03.2020]

Item 9.00
Budget Spend [Clerk]

Item 10.0
Items for information only.

Date of next meeting.

Clerks Note: Can all councillors addressing the meeting using supporting documents, please ensure they are sent to the Clerk FOUR CLEAR WORKING DAYS prior to meeting.

DRAFT