



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere
and a large part of Abinger Hammer*

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Tanyard Hall
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**FINANCE COMMITTEE MEETING
7PM WEDNESDAY 24TH JUNE 2020**

Held remotely using video conferencing facility ZOOM (Coronavirus Act 2020)
To join meeting click below:

<https://us02web.zoom.us/j/81966418458?pwd=WFJqcERCm1ZwUGQ2cjVTbFB4TTVndz09>

Meeting ID: 819 6641 8458
Password: 649108

A G E N D A

Election of Chairman

Election of Vice-Chairman

To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)

Declarations of Disclosable Interests regarding any of the items on the agenda (Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464))

Minutes of previous meeting (Local Government Act 1972, Sch 12, para 41(1)) – to approve the minutes of the meeting held on 3rd March 2020

Short adjournment for the public to address the Council regarding any matter on the agenda.

Financial year 2019/20

- a) to receive final budget breakdown
- b) Accounting Statements 2019/20 – to note that the accounting statements have been submitted to the external auditor.

Financial Year 2020/21 (current) –

- a) to receive an up to date report on expenditure in comparison with budget
- b) To consider current general and earmarked reserves
- c) To consider any further expenditure for the year 2020/21.

Insurance Policy – to review policy and Internal Auditors comments regarding the level of cover for the street furniture and recommend payment of the annual premium, due in September (3rd year of three-year agreement).

Date of next meeting - 7pm Wednesday 28th October 2020 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF