

Delabole Parish Council

Parish Clerk: **Holly Hutchins**

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Ordinary Meeting of the Council Finance, Strategy and Staffing Committee

21st September 2021 7pm

Location: Methodist Chapel, Delabole

TO MEMBERS OF FINANCE, STRATEGY AND FINANCE COMMITTEE : R. Chapman , H. Ferguson,
C. Keat, A Pooley, A, Stacey

Dear Members,

I hereby give you notice that a meeting of Delabole Parish Council's Finance, Strategy and Staffing committee will be held on **Tuesday 21st September at Methodist Chapel, Delabole at 7.00pm.**

All Members of the committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.



Yours sincerely,

Holly Hutchins, Parish Clerk.

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

- 21/1 **Councillors present**
To **note** councillors present.
- 21/2 **Apologies for absence**
To **receive** apologies for absence with reasons.
- 21/3 **Elect Chairman for Committee**
To **resolve** to elect a chairman for the committee until reviewed at annual meeting of the Council in 2022.
- 21/4 **To receive and approve minutes of last committee meeting**
Councillors to **receive** and **approve** minutes from previous committee meeting.
- 21/5 **Public Participation (15 minutes allowed for this)**
To **note** parishioners views shared and questions posed to the Parish Council on issues on this agenda as well as items for future consideration at the discretion of the Chairman.
- 21/6 **Council Action plan**
To **discuss** developing an action plan to be adopted by the council.
- 21/7 **Budget Review**
To **review** current spending of the council for year 2021 against budget previously set to inform future planning and precept request for year 2022/2023.
- 21/8 **Reserves Policy**

To **discuss** current levels of reserves and **resolve** upon a policy to aid in budgeting for next year.

21/9

Savings accounts

To make **recommendations** for opening a savings account and **discuss** the amount to be transferred in to the savings.

21/10

Close the meeting