**WADHURST PARISH COUNCIL**

All members of the Community Committee:

I hereby summon you to attend a meeting of the Finance & Resources Committee of Wadhurst Parish Council to be held remotely on Thursday **7 May 2020 commencing at 7.30** **pm** for the transaction of business as set out below.

Signed Date: 3 May 2020

Amanda Barlow

Clerk to Wadhurst Parish Council

1. Residents are welcome to submit any comments by email or text or call the Clerk. These must be received by 5pm on Thursday 7 May 2020.
2. The Zoom link including the meeting ID will be placed on the website by 5pm on Thursday 7 May 2020.
3. Please refer to the WPC Remote Meeting Guidelines available on the website or from the Clerk for further details on how to use Zoom and the procedure for attending Parish Council meetings remotely.

Telephone: 07375 062428

Email: [clerk@wadhurst-pc.gov.uk](mailto:clerk@wadhurst-pc.gov.uk)

[www.wadhurst-pc.gov.uk](http://www.wadhurst-pc.gov.uk)

**AGENDA**

1. To receive apologies and reasons for absence.

2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.

3. Public Forum – time limit 15 minutes.

4. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.

5. To approve the minutes of the meeting of the Finance and resources Committee on the 13 February 2020 as a true record.

6. To determine matters arising from previous minutes for updating and noting.

agreed at full council.

7. Items for decision and allocation of resources if necessary

7.1 To discuss final budget for 2019-20

7.2 To review budget for 2020-21

7.3 To discuss funding for Neighbourhood Plan

7.4 To discuss funding for playground at Wadhurst Hall & Field Institute Field

7.5 To discuss recruitment policy

7.6 To discuss budget for employee cover

7.7 To discuss use of employee home addresses

7.8 To discuss appointment of new Finance Officer

7.9 To discuss next steps with regard to abusive members of the public

7.10 To discuss member /officer relations

8. To review and discuss the internal audit report

9. Review of banking arrangements

10.To update and review CiL Payments and agree next actions to take.

11. Items for noting

12. Urgent issues at the discretion of the chair for noting or inclusion on future agenda