

# Tatsfield Parish Council



Clerk: *Samantha Head*

33 Alexandra Road  
Warlingham  
CR6 9DW

Tel: 07483 337461

**NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee of TATSFIELD PARISH COUNCIL will be held via Zoom (meeting ID: 948-7951-7423. Please contact the Clerk by email for the meeting password) on Thursday 15th October 2020 at 8.00 p.m. when the following agenda will be discussed:**

**Samantha Head – Clerk**

**Signed *Samantha Head***

**Issued on Friday 9th October 2020**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND WILL BE ABLE TO PARTICIPATE DURING SHORT ADJOURNMENTS. IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY, THE COUNCIL MAY, BY RESOLUTION, ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW**

## AGENDA

1. Election of Chair
2. Apologies
3. DECLARATIONS OF INTEREST\* (relating to items on this agenda)
4. Agree and sign the MINUTES of the previous meeting held on 27th November 2020
5. External Auditor's Report
6. Review Asset Register
7. Review of current year spend
8. Preliminary discussion of priorities for future spending
9. Preliminary discussion on Precept figure for 2021-22
10. Review of Parish Council's Grant Awarding Policy and set deadline for grant applications for financial year 2021-22
11. Items for Discussion or Referral to Future Agendas
12. Date for next meeting

\*"DECLARATIONS OF INTEREST – All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
  - (ii) other interests arising under the Code of Conduct
- in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business."