



Cainscross Town Council

Cashes Green & Ebley

6th January 2021

NOTICE OF MEETING

A meeting of **Cainscross Town Council's Finance, Staffing and Policy Committee** will be held on Tuesday 12 January 2021 commencing at 4pm via. Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88948582430?pwd=bXYwKzNXNS9TSnVxb0l0MnU1TzFGQT09>

Passcode: 872039

Find your local number: <https://us02web.zoom.us/u/kkqpl9Xpb>

Signed

Jeni Marshall
Town Clerk

A G E N D A

1. To receive apologies
2. To approve the minutes of the last meeting of the Committee
3. To receive any declarations of interest
4. To receive any representations from members of the public
(Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than three minutes)
- Finance matters**
5. To authorise payments
6. To consider a recommendation to Full Council to finalise the budget and precept for 21/22 following receipt of the tax base.
7. To receive the financial report to date
8. To verify the bank reconciliation and original bank statements
9. To consider amending Financial Regulation 4 to ensure the continuity of Council work during the ongoing pandemic
10. To discuss the security of the Councils funds in the bank and consider moving some funds to the Nationwide account and/or opening a third account
- Staffing Matters**
- The following items may be subject to the exclusion of press and public under the Local Government Act 1972, Sch. 12A*
11. To note the resignation of a member of staff and consider future staffing needs
12. To confirm the date and time of the next committee meeting

Members of the Public are Welcome to Attend

Pavilion in the Park, Victory Park, Cainscross, Stroud, Gloucestershire GL5 4JE
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Office opening hours Monday – Thursday 9.30am – 1.00pm