

AUDLEM PARISH COUNCIL

Interim Clerk: Paul A I Barton
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To Members of the Finance Committee

You are hereby summoned to attend an Emergency meeting of the Finance Committee meeting of Audlem Parish Council to be held on **Wednesday 24th February 2021 at 7.00pm**. This will now be held as an emergency follow up meeting to the FSC meeting held on 3rd February 2021 and will be held via an online meeting facility. Please ask the Clerk for log in details if you wish to attend. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 5 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

PAI Barton

Interim Clerk to the Parish Council

AGENDA

PUBLIC FORUM

- CHAIRMAN'S RESIGNATION

Following the resignation of Cllr McLaren Brown as both Chair of the Finance Sub Committee and as a Councillor this meeting is convened as an emergency meeting to consider any matters that need consideration before the next full Parish Council meeting to be held on 8 March 2021.

- To appoint a Chair for the meeting

- APOLOGIES

- DECLARATION OF INTERESTS

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

- CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held 3rd February 2021.

- To consider and approve the monthly bank reconciliation to 6 February 2021 (previously circulated)

- To consider the change of Bank Mandate required following the resignations of Cllr Boyes and McLaren Brown.

- To review any update available of the 3rd quarter spending versus budget.

- To review the additional information made available on 3 February 2021 re Banking review of the current £85,000 protection limit and how to protect this.

- To carry out a follow up review of the following

- I. Update on the Longhill Moss and decide on further action and to approve payment of invoice to BS Parker & Son for emergency work on Longhill Moss in the sum of £1881.00.
- II. To approve the January invoice in the sum of £435 to 3 Counties Cleaning.
- III. To approve payment in the sum of £25 to ChALC for Training (P Salt- Meetings and Procedures)
To DEFER any further review of the following until the next meeting
- IV. Churchfields.
- V. The Turnpike Field
- VI. Insurance

- VII. Butter Market
- VIII. Public Conveniences
- IX. Utility Providers
- X. Assets
- XI. APC subscriptions
- XII. Review of scribe software**

To agree a date for the next meeting

THIS MEETING WILL CLOSE AT 8PM