

Washingborough Parish Council

Finance and General Purposes Committee

Monday 13th July 2020 at 10.30am, Remotely, under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

AGENDA

1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation

2. Notes of the Finance and General Purposes Committee meeting held on the 13th January 2020 to be approved as the minutes (*copies enclosed*)

3. Matters Outstanding

4. To receive financial statements and Earmarked Reserves:
 - a. January – March 2020
 - b. April – June 2020

5. To review Councils' Risk Assessment

6. To discuss and consider recommendations for the following:
 - a) The retirement of the Bar Licensee
 - b) Sporting Clubs use of facilities charges for 2020/20 with regard to the Covid-19 situation
 - c) The recommendation from AGC Grass Care re the purchase of a Chain Harrow
 - d) To purchase a backup Lawn Mower from the Caretaker
 - e) A possible increase of hours, during holiday periods, of the Environmental Officer with regard to Covid-19 cleaning requirements
 - f) The future of the solar panels on the Pavilion, following damage found during the annual servicing
 - g) Ratification of the purchase of an annual package with Zoom
 - h) To advise of Covid-19 grant money received from LCC and possible applicants

7. Correspondence
 - a. To note general correspondence
 - i. Pensions Regulator: Automatic Enrolment Duties – Acknowledgement of re-declaration of compliance

8. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)

9. To discuss the matter raised by the former Assistant Clerk, regarding holiday pay