

Washingborough Parish Council

Finance and General Purposes Committee

Washingborough Civic Office

Monday 13th January 2020 at 6.30pm

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 14th October 2019 to be approved as the minutes (*copies enclosed*)

3. Matters Outstanding

4. To receive financial statements

5. To review Councils' Risk Assessment

6. To agree an amount to transfer from Unity Trust account to Skipton Building account

7. To agree transfers of monies to, or new categories for, Earmarked Reserves

8. To discuss and consider recommendations for the following:
 - a) Community Centre Bar Bond charge for 2020/21
 - b) the Valuation of Councils' Assets
 - c) project/s from the Forward Plan for 2020/21
 - d) responsibility for the five-year electric check for the Bowls and Tennis Pavilions
 - e) quote for an additional intruder alarm panel in the Civic Office
 - f) the budget and precept request for 2020/21

9. Correspondence
 - a. To note general correspondence

10. To agree a change of date for the April F&GP meeting, due to the Easter period.

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

12. To discuss the retirement of the Groundsman.