

# FINANCE AND GOVERNANCE COMMITTEE



**You are summoned to the meeting of the Finance and Governance Cttee which will be held via Zoom on Friday 1<sup>st</sup> May 2020 at 1pm for the purpose of conducting the following business;**

Signature

*L. J. Beaver*

Date 27<sup>th</sup> April 2020

## Log in via Zoom

You will need to download the Zoom application in advance. You will need the meeting ID and Password to join – please e mail the Town Clerk for details of these in advance of the meeting – [townclerk@southwoldtowncouncil.com](mailto:townclerk@southwoldtowncouncil.com) . You will be placed in a waiting room until admitted to the meeting.

Please contact the clerk on 01502 722576 if you have any problems logging in (obviously these are new times for us all so please bear with us at this time).

## Agenda

1. **Apologies:** To receive apologies for absence.
2. **Declarations of interest:**
  - a) To receive any declarations of Personal Interest regarding the agenda.
  - b) To receive any declarations of Pecuniary Interest regarding the agenda.
  - c) To receive any request for dispensations regarding the agenda.
3. **Matters from the public**

*The purpose of the meeting is for Councillors to discuss Town Council business and whilst the attendance of electors is welcomed, they are not allowed to join in the discussions of the Councillors. During each meeting the council will adjourn for a period for public questions. During this time, electors can put questions to the Chairman regarding matters on the agenda. Where possible, the Chairman will respond but the matter may have to be deferred and placed on a later month's agenda for discussion.*
4. **Minutes of the last meeting**
5. **Management accounts 2019/20**
6. **Other matters including:**

**COVID 19 including;**

  - Emergency arrangements re delegations, consideration of need for Covid 19 emergency fund, immediate budget priorities
  - Impact on budget 2020/2021
  - Online Banking – Bacs Payments and additional signatories
  - Arrangements for year end
  - Meetings via Zoom
7. **Donations** – to receive any requests
8. **Date of next meeting – tbc**