17<sup>th</sup> March 2021

Dear Sir / Madam, You are hereby invited to Scheduled Zoom meeting of the Finance and General Purposes Committee on Tuesday 23<sup>rd</sup> March at 7.30pm.

Yours faithfully *C. Metcalf (Mrs)* C. Metcalf (Mrs) Acting Clerk to the Council

## <u>A G E N D A</u>

- 1. Apologies.
- 2. Declarations of Interest. Members are invited to declare any personal or disclosable pecuniary interest, including the nature and extent of such interests they may have in any items to be considered at this meeting. If Councillors have any questions relating to predetermination, bias or interests in items on this agenda, then please contact the Clerk in advance of the meeting.
- 3. Notification of items for information at the discretion of the Chairman. No action can be taken on these items.
- 4. Matters arising from the minutes from 16<sup>th</sup> February.
- 5. To accept accounts for payment.
- 6. To accept the Details Receipt and Payment Report ending 28 February 2021.
- 7. To accept reconciled bank statement ending 28 February 2021.
- 8. Discuss the Bere Alston's fire station fire appliance.
- 9. Update on the cemetery road project.
- 10. Consideration of quotation for replacement lift.
- 11. Repairs and repainting of the Hall exterior.
- 12. Removal of graffiti.
- 13. Machinery sales.
- 14. To authorise to use the money from the Footpaths EMR fund to buy numbered discs.
- 15. Report on Social Media policy.
- 16. To consider holiday cover for toilets.
- 17. Terms of Reference for Finance and General Purposes.
- 18. To recommend to Council the Financial Regulations for 2021.
- 19. To recommend to Council Standing Orders 2021.
- 20. To note any correspondence.
- 21. Agenda items for next meeting.
- 22. Questions from any member of the public present on Zoom at the discretion of the Chairman.

This is a virtual meeting and members of the public can watch the meeting using Zoom. To do this they need to leave a message and your phone number on 01822 840748 before noon on the Monday before the meeting and we will get back to you.