

SLAUGHAM PARISH

FINANCE & POLICY COMMITTEE

MEETING AGENDA 11th June 2020 at 7.00pm

Virtual Meeting

The Council Members are summoned to a Meeting to be held on XXX

Sally Mclean – Clerk to the Council

Email clerk@slaughampc.org.uk Website: <http://www.slaughampc.co.uk>

COVID 19 – This meeting will be held virtually in accordance Coronavirus Act 2020 Section 78 (1d). If you wish to participate in this meeting please contact the Clerk to the Council.

Present:

F06/01 Apologies for absence

F06/02 Declarations of Interest:

F06/03 Minutes of the meeting of Finance & Policy Committee 28th October 2019

To receive and adopt the minutes.

Matters arising from the Minutes – To note any matters arising from the minutes.

F06/04 Adjournment for questions from the public: The Committee is to consider whether to adjourn the Meeting in accordance with Clause 1(d) of Standing Orders, in order to receive questions from members of the public.

F06/05 **Annual Accounts 2019/20:** The Committee is asked to consider and agree that the Annual Governance and Accountability Return for the year ending 31 March 2020 accurately presents the financial management of the Council as required by the Accounts and Audit Regulations 2015 (Annual Governance and Accountability Return 2019/20 ATTACHED attached) and agrees to recommend them to Council for approval and adoption as follows:

F05/06/1 To agree Section 1: The Annual Governance Statement 2019/2020

RECOMMENDATION: The Committee agrees to recommend the Annual Governance Statement 2019/2020 to Council for approval and adoption.

F05/06/2 To agree Section 2: The Accounting Statement 2019/2020.

RECOMMENDATION: The Committee agrees to recommend the Accounting Statement 2019/2020 to Council for approval and adoption.

F05/06/3 To agree the period of the public's right of inspection will be 6th July 2020 to 17th August 2020 (*the Regulations require the period to include 30 working days and the first ten working days of July - COVID19 - the regulations now state that the period for inspection has been deferred as must start by the 1st September*)

RECOMMENDATION: The Committee agrees to recommend the period of public inspection of the accounts to Council for approval and adoption.

F06/06 **National salary award update: The National Joint Council for Local Government Services (NJC)** is still yet to agree the new pay scales for 2020-2021, to be implemented from 1 April 2020. If agreement is reached after 1 April 2020, any increase is likely to be backdated. An estimate of a 2.5% increase was used to support the budget setting process for 2020/21

F06/07 Matters that members wish to raise for future discussion

Date of Next Meeting: