



## WARNDON PARISH COUNCIL – FINANCE COMMITTEE MEETING

You are duly summoned to attend the next Finance Committee meeting of Warndon Parish Council, to be held at 7.00 p.m. on Monday 16<sup>th</sup> November 2020

**Clerk: Mrs Susan Howell, 42 Cooke Close, Whittington, Worcester, WR5 2RB**

**E: [clerk@warndonparishcouncil.org](mailto:clerk@warndonparishcouncil.org), T: 07743 623543**

For health and safety reasons, due to the coronavirus-Covid-19 pandemic, this meeting will be held virtually using Microsoft Teams (note: the meeting may be recorded). You can join the meeting by clicking on the 'Join Microsoft Teams Meeting' link (below) or by entering the long meeting link (below) into your web browser. Please contact the Clerk for further information.

### [Join Microsoft Teams Meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGExMzl2OTQtZjg4My00N2MxLWFhMzEtNWUyODU4MzgyN2Jh%40thread.v2/0?context=%7b%22Tid%22%3a%2258b69c48-77b5-438f-9db6-b83a4d6491ed%22%2c%22Oid%22%3a%2256836219-353e-4c67-8741-d231dacc11d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGExMzl2OTQtZjg4My00N2MxLWFhMzEtNWUyODU4MzgyN2Jh%40thread.v2/0?context=%7b%22Tid%22%3a%2258b69c48-77b5-438f-9db6-b83a4d6491ed%22%2c%22Oid%22%3a%2256836219-353e-4c67-8741-d231dacc11d%22%7d)

## AGENDA

1. Apologies
2. Declarations of Interest and consideration for requests for Councillor Dispensations in line with S33 of the Localism Act 2011
3. To approve the Minutes of the previous meeting on 18<sup>th</sup> May 2020
4. To consider Internal Audit arrangements 2020/21
5. To review Budget 2020/21
6. To consider Budget 2021/22 and recommend to Full Council meeting on 7<sup>th</sup> December 2020

*Motion to close the meeting to the public due to the confidential nature of the business to be transacted relating to staff salaries.*

7. To consider staffing budget 2021/22
8. Date of the Next Meeting: to be decided

**Mrs S A Howell      Clerk and RFO**