

**YOU ARE HEREBY SUMMONED TO A REMOTE MEETING FOR THE FINANCE
COMMITTEE OF RUSTHALL PARISH COUNCIL on**

Tuesday 23rd June 2020 at 7.30pm

Susan J Denne
Clerk to Rusthall Parish Council
17th June 2020

AGENDA

Members of the Public and Press are welcome to attend. To join the Zoom Meeting please contact the Clerk on clerk@rusthallparishcouncil.org.uk or telephone 07805475397 before 2pm on the 23rd June 2020.

No decisions will be taken by the Parish Council on any item not on this Agenda

Election of Chairman and Vice Chairman

AGENDA

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- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting**
- 2. To receive and approve apologies for absence:**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes -** To resolve that the minutes of the Council Meeting held on 4th November 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
- 6. Open session for questions from the public:** *Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue will either be addressed elsewhere in the agenda or if not already so listed, be referred to at a future meeting of the Parish Council.*
- 7. End of Year Accounts 2019/ 2020 -** Clerk to present un-audited end of year accounts to Members.
- 8. Budget 2020/ 2021 –** Clerk to discuss any amendments, if any, with members before presenting to Full Council for approval.

9. Internal Financial Control System – To agree to alterations before presenting to Full Council for approval

10. Co Op Bank Account- To consider Closing account

11. Cambridge Building Society – a) Requirement for a new signatory

b) Consider transferring funds from Unitytrust