Dear Councillors

You are summoned to attend the Finance Committee Meeting of Breaston Parish Council which will be held on Wednesday 8th January 2020 in the Parish Council Meeting Room, Blind Lane, Breaston, Derbyshire at 10.00am.

Yours sincerely

Nicala O’Leary
Clerk to the Council

AGENDA

Public Session – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

1. Apologies:

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct.

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011.

4. Staff Appraisals – it was RESOLVED to note the information:
   a) Lone Working – Unfortunately before Christmas there just wasn’t time to organise the radios – it is hoped that a trial can be sorted as soon as possible.

5. Setting the Budget – Concurrent Functions & Precept – to RESOLVE to note the information.
   To RESOLVE to accept the forecast spend and balanced budget for 2019/20
   to RESOLVE on the Budget for 2020/21
   to RESOLVE on whether to increase the precept for 2020/21 and by how much.

6. Bank Account Signatories – to RESOLVE to approve the changes to the bank account signatories.

7. Increase to Clerk’s Hours – to RESOLVE on whether to accept the proposal.

8. Insurance Policy 2020/21 – to RESOLVE on which quotation to accept.

9. Councillors Reports –