

Dear Councillors

You are summoned to attend the **Finance Committee** Meeting of Breaston Parish Council which will be held on Wednesday 6th May 2020 at 10.00am - the meeting will be held remotely on the Zoom conferencing platform. If you should wish to attend, please contact the Clerk for details. breastonparish@outlook.com

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. Concurrent & Precept Income reporting – to RESOLVE to note the proposed new reporting system to be used until any change is implemented by EBC.

5. Audit Report 2019-20 – to RESOLVE to adopt the audit report as circulated by the Clerk.

6. Annual Governance & Accountability Review –

a) Annual Governance Statement - to RESOLVE to adopt the Annual Governance Statement as circulated by the Clerk.

b) Accounting Statement - to RESOLVE to adopt the Accounting Statement as circulated by the Clerk.

c) Year End Accounts - to RESOLVE to adopt the year end accounts as circulated by the Clerk.

7. Councillors Reports –