

BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL



AGENDA – FINANCE SC MEETING JPC

Chair, members of the Finance Sub-Committee are summoned to a meeting, using Zoom technology, on **Monday the 15th of June 2020**, at 6.15pm.

Signed -  Parish Clerk & Proper Officer

Date: 07.06.2020

Covid-19 Restrictions

Due to ongoing restrictions created by HM Government in response to the Covid-19 pandemic, the public are invited to join in the proceedings using zoom interactive conferencing, simply by contacting the Clerk by email – clerk@henley-in-arden-pc.gov.uk - telephone - **01564 637 607** - or in writing at **179 High Street**. Full minutes of all meetings will be published on the JPC website.

Item 1.00 Apologies

Item 2.00 Disclosure of Interest or Written Representations

Item 3.00 Approval of Minutes of Last Meeting

Item 4.00 Chairs' Report

Item 5.00 Work Programme

5.01

Vouchers for Henley businesses that opened during lock down [£2,000.00 max] – to discuss and if appropriate approve. [JJ]

5.02

Budget spending for each Sub-Committee – to discuss and if appropriate approve. [JJ]

5.03

Terms of Reference for each Sub-Committee [SECTION P – Handbook] - to discuss and if appropriate approve. [SUPPORTING DOCUMENT PACK – REF F&OM-CH-15.06.2020]

Item 6.0

Banking Statement, Budget Tracking Report, and approval for payment of outstanding invoices. [SUPPORTING DOCUMENT PACK – REF FM-FR-15.06.2020 & REF FM-BUD-15.06.2020]

Item 7.00

Items for information only.

Date of next meeting.