

BLAKENEY PARISH COUNCIL - NOTICE

There will be a meeting of the '**Finance Committee**' on **Monday 7th December 2020 at 7pm** in The Scout Hut/Parish Office, to consider the **Budget & Precept Figures**. *All Members are hereby summoned to attend.*

Tracey Bayfield

Mrs Tracey Bayfield - Clerk to the Council
(1st December 2020)

PARISH OFFICE OPEN

9am – 11am Tuesday & Thursday (excluding Bank Holidays)

The Parish Office, Langham Road, Nr Holt, Norfolk, NR25 7PG

Telephone/Fax: (01263) 741106

Email: clerk@blakeneyparishcouncil.co.uk

AGENDA – for Monday 7th December 2020 at 7pm.

1. To receive & consider **Apologies for Absence**.

2. To receive **Declarations of Interest** from members.

Under the 'Code of Conduct', members must declare any disclosable Personal or Pecuniary (prejudicial) interests. If such an interest is declared, then the member is not permitted to remain in the meeting for said item. They must not take part in the discussion or voting.

3. To receive & approve the **Minutes** of the meeting held on Wednesday 13th November 2019. (Cllrs have.)

4. **Open Public Session (maximum of 15 minutes).**

5. *Due to the confidential nature of the business about to be considered (**Contracts & Personnel included**) it is advisable that the Press and Public are now to be excluded.*

6. To receive, consider & approve the **Budget Figures – Year To Date & Year End 2020/21**– (Cllrs have info.)

7. To receive, consider & approve the **Budget Figures/Estimated Expenditure for 2021/22**. (Cllrs have info.)

8. **Cllr Question** – To consider whether it is appropriate to accept the **grant offered by NNDC** in light of income received by BPC over the financial year to date.

9. To consider the **Parish Precept for 2021/22** - the figure has to be agreed by the Finance Committee in must be finalised this evening in order to be presented to the Full Council for final approval at the January meeting.

10. To ratify the £3.00 flat rate **Winter Fee** on The Carnser Car Park, with immediate effect.

11. **Cllr Question** - To consider scheduling quarterly meeting of the **Finance Committee** to coincide with the availability of the quarterly financial updates as per Standing Order no. 17c.

MEETING CLOSED.