

Finance, Administration & Remuneration Committee

Councillors E. Fish, I. Gordon and S. Newell.

You are summoned to attend the following meeting:

To be held on the Tuesday, 09 June 2020 at 19:30

This meeting will be held electronically due to COVID-19 related restrictions

Please note that any members of the public wishing to join and/or speak at the meeting must notify the Clerk no later than **7.00pm** on day of the meeting. Failure to do so may result in an inability to attend the meeting. Please also notify the Clerk if you intend to speak in Public Question Time.

Chair of the meeting: Stewart Newell Clerks of the meeting: Lucia Foster-Found & Christopher Read

Agenda

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
- 3.. To agree and sign the Minutes of the Meeting held on 15 May 2020
4. Matters arising from the meetings held on 15 May 2020
5. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration
 - Recreation and Amenities
 - Communications
 - Grants
6. Review of fees and charges
7. To receive the statement of accounts and management reports for period ended 31 May 2020
8. To review the annual return (including governance statement) for the year ending 31st March 2020.
9. Remuneration & staffing
10. Tubbs Hall – landlord’s responsibilities
11. Legal issues
 - Legal advice for Ramsay Road land dispute

12. RFO/Clerk's Notices
13. Chairman's Notices
14. Authorise payments listing
15. Items for discussion at the next meeting one the 14th July 2020