

Finance, Administration & Remuneration Committee

Councillors S. Biddle, E. Fish, I. Gordon, M. Miller-Hall and S. Newell.

You are summoned to attend the following meeting:

To be held on the Tuesday, 08 September 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 11 August 2020
4. Matters arising from the meetings held on 11 August 2020
5. Proposed new expenditure for Finance approval
 - Planning and Highways
 - Finance, Administration & Remuneration
 - Recreation and Amenities
 - Communications
 - Grants – Kings Worthy Pre-School
6. To receive the statement of accounts and management reports for period ended 31 August 2020
7. Remuneration & staffing
8. Tubbs Hall – landlord’s responsibilities
9. Legal issues
10. RFO/Clerk’s Notices
11. Chairman’s Notices

12. Authorise payments listing

13. Items for discussion at the next meeting one the 13 October 2020