#### 

You are hereby summoned to attend a Meeting of the Finance and Staffing Committee on Tuesday 7th April 2020 at 5.00pm in the Parish Council Virtual Meeting Room.

### AGENDA DURING COVID-19 Pandemic

MEMBERS OF THE PUBLIC are welcome to email comments on any items on the agenda

to parishcouncil@astonclinton.org before 1pm on day of meeting

These will be read out by the Clerk in the meeting

## <u>AGENDA</u>

#### 20.30 Apologies

- 20.31 Minutes To approve the minutes of the last meeting
- 20.32 Declarations of Interest
- 20.33 Public Participation

#### 20.34 Financial Situation Reports

- i. Reconciliations
- ii. Month-end report and budget status March 2020
- iii. Re-code correction of Park Keeper salary from Caretaker code to Salaries code
- iv. Community Centre
  - Contract sum forecast
  - Income/Expenditure
  - review of invoices
- v. Payments to be agreed MOTION: to recommend payment of invoices

#### 20.35 Budget for Buckland landscape cricket club payments

MOTION: To agree which budget payments are to be apportioned to

#### 20.36 Audit

i.

- i. Update on internal audit arrangements
- ii. Review and recommendation of interim audit report
- MOTION: To make recommendations to Parish Council on points raised at the interim audit
  - iii. Update on AGAR and External Audit

#### 20.37 Temporary Accommodation during COVID-19

#### Temporary Accommodation Units

MOTION: To recommend a course of action to Parish Council

ii. Café in the Park rental charges

MOTION: To recommend a course of action to Parish Council

# 20.38 Staff Matters i. The Clerk's hours MOTION: to agree increase in Clerk's hours from 25 to 27 per week ii. Pensions

20.39 Date of next meeting

Elaine Barry, Parish Clerk, 02/04/20

THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS