

MARKYATE PARISH COUNCIL



Parish Office, Y2K Hall, Cavendish Road, Markyate, Herts. AL3 8PS
T: 01582 842785/840110 F : 01582 843864

E: clerk@markyateparishcouncil.gov.uk

W: www.markyateparishcouncil.com

Clerk to the Council: Mrs J Bissmire, Mrs D Sells

The public are invited to attend all meetings of the Parish Council

Notice is hereby given that there will be a meeting of **Markyate Parish Council Budget and Finance Committee to be held virtually on 27 January 2021 at 7:45pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.

Members of the press and public are invited to attend via a "Zoom" link. If you wish to join the link please let the Clerk know by 27 January 2021 by email: clerk@markyateparishcouncil.gov.uk.

Members of the public wishing to attend should contact the Clerk prior to the meeting.

J Bissmire

Jennifer Bissmire, Clerk to the Council
20 January 2021

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

AGENDA

- F01/21 To receive apologies for absence.
(Councillors please give apologies direct to the Clerk prior to the meeting).
- F02/21 To receive any Declarations of Interest relating to items on the agenda.
- F03/21 To approve and sign the minutes of the Budget & Finance Committee meeting held on 19 December 2019, document previously circulated.
- F04/21 Public Questions, to hear representations from the public as per Standing Order 1 (c to j)
- F05/21 To receive and note Annual External Audit Report for year ended 31 March 2020, as previously circulated.
- F06/21 To note Financial Regulations, as circulated. (All)
- F07/21 To discuss, agree and note Bank Mandate for HSBC and NS&I.
- F08/21 To discuss and agree service of Village Clock or if clock mechanism should be changed. (All)
- F09/21 To receive report on Grants through General Power of Competence for 2021/2022.

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- F10/21 To receive subscriptions to outside bodies and agree possible update actions, document circulated showing probable amounts.
- F11/21 To receive review of Parish Council Staff and note any actions regarding CiLCA and staff holiday entitlement.
- F12/21 To discuss and agree any action regarding the Village/Y2K Halls deficit. (Cllr R Peterson).
- F13/21 To receive and note Aley Green Cemetery Committee Precept for 2021/22, as circulated.
- F14/21 To receive Wicksteed Play Ground Inspection Report and agree actions, as circulated.
- F15/21 To receive and adopt draft Virtual Meeting Policy, as circulated.
- F16/21 To receive report on Cricket Club, consider and agree any assistance which may be given. (Cllr Bunyan)
- F16/21 To discuss and agree Draft Estimate of Expenditure for 2021/2022, as circulated.

Public Bodies (Admissions to Meetings) Act 1960 That under S 4 (A) of the Public

- F17/21 Bodies (Admissions to Meetings) Act 1960 the Press and Public be excluded during the items In Part II of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.
- a) To receive quotations for grass cutting in Peggy's Field and cemetery and select one.