

# Bassingbourn cum Kneesworth Parish Council

## Finance Committee

Dear Councillor

I hereby give you notice that a meeting of the Finance Committee will be held at **The Limes, High Street** on **Tuesday 3<sup>rd</sup> March 2020 at 7.30 pm**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

*The Council welcomes members of the public to their meetings. At the beginning of the meeting, for no longer than 15 minutes, members of the public may contribute their views and comments to the Parish Council.*

Dated the 25<sup>th</sup> February

*Val Tookey*  
Clerk to the Parish Council

1	<b>Apologies for absence</b>	
2	<b>Declarations of Interests relating to items on the agenda and dispensations</b>	All
3	<b>Minutes of Finance Committee Meeting held on 4<sup>th</sup> February 2019</b>	All
4	<b>Financial Matters:-</b> 4.1 RFO Report 4.2 Authorisation of Payments 4.3 Unity Trust Account/current account/savings accounts update 4.4 Letter from resident re Budget (extract attached) 4.5 Quotes for noticeboard The Causeway – agreement 4.6 Play area repairs 4.7 Seat repairs 4.8 Approval for purchase seating for play areas (S106 monies)	BI ALL ALL VT/BI BI VT BI

### **Date of Next Meetings: –**

Amenities Committee :**2020** – 11<sup>th</sup> March; 8<sup>th</sup> April; 13<sup>th</sup> May; 10<sup>th</sup> June; 8<sup>th</sup> July; 12<sup>th</sup> August; 9<sup>th</sup> September; 14<sup>th</sup> October; 11<sup>th</sup> November; 9<sup>th</sup> December.

Finance : Planning:- **2020** - 7<sup>th</sup> April; 5<sup>th</sup> May; 2<sup>nd</sup> June; 7<sup>th</sup> July; 4<sup>th</sup> August; 1<sup>st</sup> September; 6<sup>th</sup> October; 3<sup>rd</sup> November; 1<sup>st</sup> December.

Main Council:- **2020** – 18<sup>th</sup> February; 17<sup>th</sup> March; 21<sup>st</sup> April; **28<sup>th</sup> April A.P.M.** ; 19<sup>th</sup> May (plus Annual Meeting) ; 16<sup>th</sup> June; 21<sup>st</sup> July; 18<sup>th</sup> August; 15<sup>th</sup> September; 20<sup>th</sup> October; 17<sup>th</sup> November; 15<sup>th</sup> December

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