

**Finance Committee Meeting**

To all Members of the Finance Committee: Cllr C Beglan, Cllr P Heeley, Cllr G Lockerbie and Cllr A Lisher - You are hereby summoned to attend a meeting of the Finance Committee on:

**Monday 15th March, 2021 at 7.15pm (online)**

*In pursuant of The Local Authorities and Police & Crime Panels (Coronavirus) (Flexibility of Local Authority*

*Police and Crime Panel Meeting) (England & Wales) Regulations 2020 this meeting will be held via the Zoom*

*virtual meeting platform. To join, login to* ***Zoom*** [***https://zoom.us/join***](https://zoom.us/join) *and enter the*

***Meeting ID* 915 7412 3870 *and Passcode:* 806369.**  *Members of the public are welcome to ‘attend’. Please*

*contact the Clerk before noon on the day of the meeting if you wish to speak during the public session.*

**AGENDA**

1. **To Consider accepting apologies for absence**
2. **To record declarations of interest from members in any item to be discussed**

 **and agree dispensations**

 **3. To approve Minutes of the last Finance Meeting of 16th November 2020 .**

 **4. To Review and Recommend any changes to the Council’s Financial Regulations on its**

 **payments procedures.**

 **5****. To Consider outsourcing the Council’s Payroll responsibilities.**

 **6. To Consider funding arrangements towards the proposed forestry track in Georges Lane.**

 **7. To Agree date of Next Meeting.**

 Zoe Savill

 Clerk of Washington Parish Council

*Members of the Public and Press are welcome to attend the public part of this meeting. Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they are permitted access, in a non-disruptive manner. By logging in and participating in this meeting, you consent to this.*