

**QUEEN CAMEL PARISH COUNCIL****Clerk:** Stephen Hill, 5 Woodpecker Meadow, Gillingham, Dorset, SP8 4GB**Tel:** 07949 150 888**e-mail:** clerk@queencamelpc.org.uk**website:** www.queencamelpc.org.uk**AGENDA**

The next meeting of Queen Camel Parish Council Finance Committee will be held on Thursday 30th July 2020 at 7:00pm via Zoom Conference Call facilities.

The Parish Council passed a Business Continuity Motion to enable it to conduct business during the Covid-19 pandemic. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 enables meetings to be held with remote attendance

All members of the Finance & Risk Committee are summoned to attend.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approximately 15 minutes in total but shall be at the Chairman's discretion.

The Public can access the meeting by using the Zoom technology; no account is required. **Please contact the Parish Clerk 24 hours prior to the meeting for the login details and password.**

F.01/07 Apologies for Absence

F.02/07 Declarations of Interest

F.03/07 Minutes of Meeting 22nd June 2020

Members are asked to approve the Minutes of meeting 22nd June 2020 as an accurate record.

F.04/07 Terms of Reference

Members are asked to note the revised Terms of Reference for the Committee (Background Paper) following previous consideration by Finance Committee and Council 13 July 2020.

F.05/07 Q1 20/21 Financial Report

To consider Q1 (20/21) report available from the Council's financial software system (Scribe) (Background Paper).

F.06/07 Grants 20/21

To receive an update on Grants following Council 13 July 2020, to St Barnabas Church and the Playing Field Committee.

F.07/07 Banking Arrangements

To receive an update on the Council's banking arrangements.

F.08/07 Accounts for Payments

To receive a schedule of payments (from mid-June 2020).