



Colnbrook with Poyle Parish Council – Finance & Policy Committee

Email: clerk@colnbrookwithpoyle-pc.gov.uk

Phone: (Chair) 07973 386 678

Ref: AB/CPPCFP0720

To: Cllrs. Escott, Babuta, John, Kahlon, Small, and Smith

Dear Councillor,

You are hereby given notice of, and summoned to attend, a meeting of the Finance and Policy Committee to be held **VIRTUALLY VIA ZOOM** on **Thursday 16th July 2020 commencing at 7pm**, when it is proposed to transact the business specified in the following Agenda.

Members of the public who wish to attend this Zoom meeting must email: andrea.escott@colnbrookwithpoyle-pc.gov.uk with their name and email address to request the sign in details for this meeting no later than 24 hours prior to the meeting.

Yours sincerely,
Andrea Escott
Chair – Finance and Policy Committee

Agenda

- 1. Welcome**
- 2. Receive and Approve Apologies for Absence**
- 3. Declaration of Interests:** To note declarations of member's interests in respect of items on the agenda
- 4. Minutes:** - To approve as a correct record the minutes of the meeting on 18th February 2020
- 5. Payment List** – To approve the Council's latest payment list
- 6. Museum** – To agree the release of the final museum payment (£20,000) and to discuss the query relating to a payment from The Ostrich of £1k
- 7. CV-19 Decision Making** - To review all email decisions that impact Finance and Policy, including, but not limited to the changing of the Standing Orders and purchases made not agreed with the Council.

8. CV-19 Grant Awards - To discuss the possible use of Grants awarded to the PC for the support of residents

9. Interim Audit – To discuss the possibility of an interim audit to pre-empt any issues at the end of the fiscal year.

10. Chair's correspondence

11. AOB