



GILLINGHAM TOWN COUNCIL

The Town Hall

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FINANCE COMMITTEE

All members of the **Finance Committee** are summoned to a meeting on **Monday, 18th May 2020**, commencing at **7.30pm**. This is a virtual meeting and will be conducted via Skype (see comment box below).

Hawkins.

Issue Date: 11th May 2020

Mrs Julie Hawkins
Town Clerk

This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came in to force on 4 April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

This meeting will be held via Skype. Press and Public may join the meeting by telephone (01305) 228020 quoting **conference ID no. 34959239#**

AGENDA

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| 1. | Public Participation. <u>Please note</u> : a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda. |
| 2. | To receive apologies. |
| 3. | To approve the minutes of the last meeting held on Monday, 20 th April 2020. |
| 4. | To receive questions pertinent to the previous meeting. |
| 5. | To receive any declarations of interest. <u>Please note</u> : members are required to comply with the requirements of the Localism Act 2011, section 27, disclosable pecuniary interests. |
| 6. | To approve payments for the previous month. |
| 7. | To approve payments between £5,000 and £9,999, in accordance with Financial Regulations, para 4.1.2. |
| 8. | To receive any requests for virement of budgets. |
| 9. | To receive and consider sub-committee reports, if available. |
| 10. | To receive and review the draft management accounts for the year ending 31 st March 2020, if available. |

11.	To receive and consider a report regarding earmarked reserves.
12.	To receive a report regarding the arrangements for the completion of the Annual Governance and Accountability Return (AGAR) for 2019/20.
13.	To receive a summary of reports received from grant recipients paid in Oct 2019.
14.	To receive and consider a report regarding the Council's energy suppliers, if available.
15.	To receive matters pertinent to this meeting. <u>Please note:</u> Members are advised that inclusion of any item is at the Chairman's discretion and that a council cannot lawfully decide upon any matter which is not specified in the summons (agenda).
	Closure

Attached:

Agenda item no. 12: Information re. completion of AGAR

Agenda item no. 13: Summary of reports received from grant recipients

To follow:

Agenda item no. 6: List of payments for April.

Agenda item no. 10: Draft Management Accounts, if available

Agenda item no. 11: Earmarked Reserves Report

Agenda item no. 14: Council's Energy Suppliers, if available