



ALDERHOLT PARISH COUNCIL

Public Notice is hereby given of a remote Meeting of the Alderholt Parish Council Finance Committee to be held on Monday 22nd February 2021 at 3.00pm, for the purpose of transacting the following business:

Ms L. Ellis
Clerk to the Council
16th February 2021

Members of the public are welcome to attend this remote, public meeting. If a member of the public wishes to make a representation at the meeting concerning any item on the agenda, they should contact the clerk before 12 noon on the day of the meeting. Speaking will be restricted to a maximum of 5 minutes per person and the overall session will last no more than 15 minutes. For all other agenda items, members of the public are welcome to attend as observers only.

If you wish to view the meeting please email the Clerk with your email address by 12.00 noon on the day of the meeting and a link will be sent to you.

AGENDA

1. **Welcome from the Chairman including housekeeping notices and apologies**
2. **To receive declarations of interest**
3. **To confirm the Minutes of the Finance Committee meeting of 23rd November 2020**
4. **Public Session**
To consider representations made by members of the public. No decisions can be made during this item.
5. **To consider changing the Current and Deposit Accounts at Alderholt Parish Council (*To Follow*)**
6. **To agree a process for a WCAG 2.1 Compliant Website**
7. **To consider amendments to the Grants Policies**
8. **To consider the Internal Audit Report undertaken by Paul Reynolds (Fair Account)**
9. **Budget Report – April 2020 to January 2021**
10. **EXCLUSION OF PRESS AND PUBLIC- Public Bodies (Admission to Meetings) Act 1960 (as amended by the local Government Act 1972 s.100) on the grounds of the confidential nature of the business to be transacted.**
11. **To consider the Appraisal and Pay Grade of the role of Clerk and Responsible Finance Officer at Alderholt Parish Council.**