



Winnersh Parish Council

Winnersh Community Centre
New Road, Sindlesham, Wokingham
Berkshire RG41 5DU
Phone 0118 978 0244
e-mail clerk@winnersh.gov.uk
www.winnersh.gov.uk

Finance & General Purposes Committee Members:

Cllrs J. Southgate (Chairman); L. Wooldridge (Vice-Chair); P. Bray; A. Caston; P. Fishwick;
A. Greenwood; G. Harper; R. Shepherd-DuBey.

Dear Councillor,

You are summoned to a meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held remotely on **Monday 26 OCTOBER 2020 at 19:30.**

Philip Stoneman
Clerk to the Council

21 October 2020

PLEASE NOTE: This meeting will be held remotely and the public and press can apply to join it by contacting the Parish Clerk at clerk@winnersh.gov.uk by 3pm on Monday 26 October 2020. Questions relating to items on the agenda can also be sent to the Clerk, for consideration under Item 4, by the same date and time.

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Matters arising from the minutes of the last meeting held on the 8 July 2020.
4. Public Session (15 minutes): to receive and respond to questions and comments.
5. Donations and Referrals:-
 - 5.1 To consider any applications for donations/grants;
 - 5.2 To consider any referrals from other Committees.

6. To recommend to Full Council the appointment of the Responsible Financial Officer (RFO) in accordance with the Local Government act 1972, s.151.
7. To review the following Policies and Procedures with recommendations to Full Council for any changes and adoption:-
 - 7.1 The Annual Budget (F01);
 - 7.2 The Financial Regulations (F02);
 - 7.3 The Internal Audit Plan (Policy F03).
8. Local Government Services' Pay Agreement 2020-21: to note the agreement between the National Employers and the National Joint Council for Local Government Services (NJC).
9. To receive and consider Quarter 2 Accounts for 2020/21.
10. SOLAR: to receive an update from Cllr Harper on the production of SOLAR energy.
11. Correspondence: to receive items of correspondence.
12. Any other matters considered urgent by the Chairman.
13. Date and time of the next meeting: **Tuesday 26 January 2021 at 19:30.**