Hollinswood and Randlay Parish Council

Chairman of the Finance & Audit Committee: Councillor H Unwin

Clerk: Katrina Baker MBE MILCM

12th August 2020

Councillor S Unwin Councillor H Unwin

Councillor S Snell Councillor S Vaughan-Hodkinson

Councillor C Turley Councillor L Ricketts

Councillor V Holt

To: All Members of the Finance and Audit Committee

You are invited to the next meeting of the Finance and Audit Committee Meeting which will take place via Zoom on **Monday**, **17**th **August 2020 at 7.30p.m** for the business listed in the Agenda which follows.

This meeting is open for the public to attend, if you are interested in joining, please contact the Clerk and the zoom link will be sent to you nearer to the meeting date.

Katrina Baker Clerk to the Council

AGENDA

- 1. Welcome
- 2. Apologies for absence and to consider the necessary approval
- 3. Declarations of Interest
- 4. To confirm the Minutes of the meeting held on 6th July 2020
- 5. Matters Arising, for information, not already included on the Agenda
- 6. Finance & Audit Matters
 - a) Aged Analysis
 - b) Revised Budget (August 2020)
- 7. Any Other Urgent Business (at the discretion of the Chairman)
 - a) To consider the Parish Council response to the TWC Housing Strategy Document
 - b) To consider the Parish Council response to the HEMS pre-application consultation
- 8 Date of the next meeting

26th October 2020 8pm

Please note the dates and times of the Strategy Meetings

28th September 2020 8pm 26th October 2020 7pm