



TATWORTH AND FORTON PARISH COUNCIL

NOTICE OF AN ORDINARY MEETING OF THE Finance and Personnel Committee To Be Held on 26th August 2021 at 7pm

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS
(Public Bodies (Admission to Meetings) Act 1960)

To Cllr. A. Goody, Cllr. C. Heal, Cllr. K. Robbins (Council Chairman Richard Down and Vice Chairman Russ Wardell)
(Ex Officio) Clerk R. Munday

You are hereby summoned to attend the following
Meeting of Tatworth and Forton Council Finance and Personnel Committee
Time 7pm
Date 26th August 2021
Place Brewer Room, Tatworth Memorial Hall

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(Public Bodies (Admission to Meetings) Act 1960)

7pm (Prior to the start of the Meeting)

An opportunity for questions and comments from members of the public raising any matter of concern affecting Tatworth and Forton. No decision can be taken during this session but the Chairman may decide to refer any matter for further consideration. The Parish Council may also wish to ask for the District or County Council's support on any matter of particular concern to the Parish.

AGENDA

- 79/21 Apologies for Absence:**
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the Minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.
- 80/21 Declarations of Interest:**
Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or, if he/she has not notified the Monitoring Officer of it.
- 81/21 To Approve and Sign as a Correct Record Minutes of the Finance & Personnel Committee Meeting** held on 22nd July 2021.
- 82/21 Tatworth & Forton Christmas Lunch**
- 83/21 BT Telephone Service:** Update on alleged outstanding Invoices
- 84/21 Council Banking:** Update on availability of new accounts.
- 85/21 Somerset County Council:** Outstanding Grass Cutting Contribution
- 86/21 Appointment of Internal Auditor** for 2021/2022 records
- 87/21 Register of Members Interests:** Completed Revised forms not received
- 88/21 Grant Applications** for 2021 (Schedule to be sent)

CONFIDENTIAL ITEMS

In view of the confidential nature of the business to be transacted the Press and Public now to be excluded.

- 89/21 Staffing:** Update :Somerset County Council Climate Change Grant

Date and Time of Next Meeting: 21st October 2021

21st August 2021

R. Munday Clerk

R. Munday