



**SHERE PARISH COUNCIL**

*Serving the villages of Gomshall,  
Holmbury St. Mary, Peaslake, Shere  
and a large part of Abinger Hammer*

Suzanne Hoyland  
Parish Clerk/Finance Officer  
Telephone: 01483 203431  
clerk@shereparishcouncil.gov.uk  
www.shereparishcouncil.gov.uk

Tanyard Hall  
30 Station Road  
Gomshall  
Guildford  
Surrey  
GU5 9LF

**FINANCE COMMITTEE MEETING  
7PM WEDNESDAY 28<sup>th</sup> OCTOBER 2020**

Held remotely using video conferencing facility ZOOM (Coronavirus Act 2020)  
To join meeting click below:

<https://us02web.zoom.us/j/84648429772?pwd=cmdiMElMv1d4SXBYZVU5MU5CMU0vZz09>

Meeting ID: 846 4842 9772

Password: 657598

**A G E N D A**

**To accept apologies** and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)

**Declarations of Disclosable Interests** regarding any of the items on the agenda (Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464))

**Minutes of previous meeting** (Local Government Act 1972, Sch 12, para 41(1)) – to approve the minutes of the meeting held on 24<sup>th</sup> June 2020

**Short adjournment for the public to address the Council regarding any matter on the agenda.**

**Review of list Standing Orders and Direct Debits**

**Bank Authorisation** – to consider authorising Samantha Robins to make payments in the Clerk's absence (together with two councillors) and to amend financial regulations accordingly

**Financial Regulations** – to consider amendment to increase the limit from £1,000 to £1,500 for jobs requiring three quotes. Full council approval will still be required for all projects over £1,000

**Financial Year 2020/21 (current)**

- a) to receive an up to date report on expenditure in comparison with budget
- b) To consider current general and earmarked reserves
- c) To consider any further expenditure for the year 2020/21.

**Budget Setting for the year 2021/22** – to consider the proposed budget and reserves for 2021/22

**Precept 2021/22** – to formulate recommendation to be submitted to full Council on 10th November 2020.

**Date of next meeting** - 7pm Wednesday 23<sup>rd</sup> June 2021 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF