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BARKHAM PARISH COUNCIL

Finance Committee

**Minutes of meeting of the Barkham Parish Council Finance Committee held on 23rd June 2020 via Zoom at 9.30am**

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting was held virtually.

**Present:** Mr Lane (in the Chair), Mrs Stubbs, Mr Loader, Mr Heyliger and Mrs Tims, Clerk to BPC.

**19/301 To receive and consider public questions and comment.**

None

**19/302 Apologies for absence with reason given**

None

**19/303 Declaration of Members’ interests and requests for dispensation**

None

**19/304 To approve the minutes from the last Finance Committee Meeting as being a true record of the meeting**

The minutes of the meeting held on 10th March 2020 were approved as a true record. The minutes will be signed at the next physical meeting of the Finance Committee, once restrictions are lifted and physical meetings are allowed to resume.

**19/305 To receive the latest bank reconciliation and any unplanned expenditure from the RFO**

The bank statements and reconciliation documents since the last meeting were reviewed and agreed as correct. The documents will be initialled to reflect this at the next physical meeting of the Finance Committee, once restrictions are lifted and physical meetings are allowed to resume.

There was no unplanned expenditure to report.

**19/306 Reports on matters outstanding and actions arising from the minutes**

The Grant Applications suggestions are awaiting review by the full council. Due to the Coronavirus pandemic, the grant discussions were delayed due to many charities and organisations closing and the council being unable to meet. The Grant discussions will take place at the next council meeting on the 14th July 2020.

The Council are still awaiting a response from WBC regarding the land ownership for the footpath proposal at Bearwood Road.

**19/307 AOB**

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None

**19/308 To set the date of the next meeting**

The next meeting will be held in September 2020. The exact date, time and venue to be confirmed.

The meeting closed at 9.48 am.