

BEER PARISH COUNCIL
Financial & General Purposes Committee
Tuesday 27 April, 7pm to be held by Zoom.

- - - AGENDA - - -

The meeting will be held remotely in accordance with S78 of the Coronavirus Act 2020 and livestreamed via the Parish Council Facebook page.

Members of the public are advised to contact the Clerk in advance of the meeting if they wish to speak at the remote meeting. Please contact the Clerk by 10am on the day of the meeting and the link and password access details for the Zoom meeting will be provided.

1. Apologies
2. To agree items to be dealt with after the public, including the press, have been excluded
3. Members to declare any interests they may have in agenda items that accord with the adopted Code of Conduct. (NB this does not preclude any later declarations). To consider dispensation requests.
4. Public participation
5. Consider and make recommendation re adoption of NALC Model Financial Regulations (refer Financial Regs report):
 - 5.1 Review bank signatories
 - 5.2 Review Council organisational structure (refer structure diagram/Terms of Reference for Committees & Portfolios)
 - 5.3 Review spend limits/tendering process (refer New Job Sheet)
 - 5.4 Consider adoption of Term Contractor appointment (refer Appendix to Fin Regs report)
6. Project prioritisation
 - 6.1 Consider and make recommendation re annual project prioritisation process – committees/portfolios to agree projects annually in advance of budget setting
 - 6.2 Note Clerk's Annual Plan
7. Kayak storage – to consider and make recommendation re seasonal rates and administration process



Mrs Annie Dallaway
Clerk to Beer Parish Council

Contact: Mariners' Hall, Fore Street, Beer, Devon EX12 3JB
07593 405161 clerk.beerparishcouncil@googlemail.com
www.beerparishcouncil.org.uk