



Tatenhill & Rangemore

Parish Council

Clerk Mr M Pettingale
Needwoodside
Tatenhill Common
Burton-on-Trent
DE13 9RS
Tel: 01283 712847
Email: clerk@tandrpc.org.uk
Web: www.tandrpc.org.uk

FINANCE COMMITTEE MEETING

Notice is hereby given that the above meeting, which was due to be held on Tuesday 17th March 2020, at Tatenhill Memorial & Thanksgiving Hall, at 7:30pm, will not be held due to the expectation that the meeting would not be quorate.

Tatenhill & Rangemore Parish Council has agreed that Finance Committee meetings must have a minimum of 3 Councillors, appointed to that committee, in attendance. As this was not going to be the case, the meeting has been cancelled.

The matters due to be considered at this meeting are in the agenda below. These will now be considered at a future meeting of the Parish Council.

AGENDA

1. **Apologies:** To receive apologies and reasons for absence.
2. **Declarations of Interest:** To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct.
3. **Minutes:** To confirm the minutes of the meeting held on 19th November 2019 and sign as an accurate record of that meeting.
4. **Asset Register:** To review the Parish Council's Asset Register.
5. **Medium Term Financial Strategy:** To consider a Medium-Term Financial Strategy and make a recommendation to the full Council.
6. **Value for Money Policies**
 - a) **Business Continuity:** To review the Parish Council's Business Continuity Policy
 - b) **Grants:** To consider changes to the Grant Policy and application form.
 - c) **Investment:** To review the Parish Council's Investment Policy.
 - d) **Procurement:** To review the Parish Council's Procurement Policy

Date of Notice: 17th March 2020

M D Pettingale

Mr M Pettingale: Parish Clerk