### WATERBEACH PARISH COUNCIL

# Notice of Meeting

Notice is hereby given that a meeting of the Finance Committee will be held at the Baptist Church, Chapel Street, Waterbeach on Wednesday 28 July 2021 at 7.30pm and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Shelley Mason Clerk

## FINANCE COMMITTEE

#### **AGENDA**

# THOSE PRESENT / APOLOGIES FOR ABSENCE

## 21/01 OPEN FORUM

Open Forum of a maximum of 15 minutes for members of the public to address Councillors. A member of the public may speak for up to 3 minutes to make representations, answer questions and give evidence in respect of the business on the agenda (Standing orders 3e, 3f, and 3g). Those wishing to speak must be present at the start of the meeting. This is not a forum for complaints about the Parish Council or its staff, which should be directed privately to the Parish Clerk so that they can be independently investigated in accordance with the Council's complaints' procedure.

# **21/02 MINUTES**

To confirm the minutes of the committee meeting held on 21 April 2021

## 20/03 MEMBERS' INTERESTS

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item.

### 20/04 ANNUAL SPORTS CLUB FEES

To receive <u>a note</u> and agree recommendations regarding fees for the 2021 seasons for bowls and football.

# 20/05 FIRST QUARTER REVIEW FY2021/2022

To review the <u>income</u> and <u>expenditure</u> variance reports and the <u>commentary note</u>.

### 20/06 S106 REVIEW

To receive the <u>update from the Finance Officer</u> and approve the reconciliation of S106 monies to specific S106 projects which has now been reviewed and cleared by the S106 Officer at SCDC. (<u>associated spreadsheet of transactions</u> also attached for information).