



# MARTOCK PARISH COUNCIL

## Agenda for Finance & Resources Committee meeting 26<sup>th</sup> February 2020

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### To all members of the Finance and Resources Committee of the Parish Council:

You are summoned to attend a meeting of the Finance and Resources Committee of Martock Parish Council on **Wednesday 26<sup>th</sup> February at 7.00pm** at the Market House, Church Street, Martock, TA12 6JL for the purpose of transacting business outlined in the agenda below.

Adam Persson  
Parish Clerk  
20<sup>th</sup> February 2020

Members of the public are welcome to attend and will be given an opportunity to speak. Papers relating to the agenda will be made available for viewing in the Information Centre, via the [martockonline](http://martockonline) website or on request to the Parish Clerk, 01935 822891, [clerk@martock-pc.gov.uk](mailto:clerk@martock-pc.gov.uk)

### AGENDA

Item	Subject	Comments
1	Parishioner participation – to hear any matters raised by members of the public	
2	Announcement that the meeting may be filmed or recorded	
3	To receive any apologies for absence	Parish Clerk
4	To receive any declarations of interest in items on the agenda	
5	To receive a report on any dispensations granted	Parish Clerk
6	To agree the minutes of the meeting of 30 <sup>th</sup> October 2019 and deal with any matters arising	(Enclosure)
7	To confirm the actions agreed upon at that meeting have been completed	Review Action List (Enclosure)
8	To note the authorised payment schedules for November, December, January and February	
9	To note the Internal Auditor Report year ending March 2020	(Enclosure)

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10	To discuss the review of terms and conditions and fees for facilities bookings	
11	To agree additional functionality to the audio-visual system in the Parish Hall either to a 5.1 system at a cost of £1,131.54	(Enclosures)
12	To discuss any strategic items and any significant issues to be considered imminently in committee	
13	To discuss any received correspondence relevant to the committee	Parish Clerk
14	To note the date of the next meeting of the Committee on Wednesday 29 <sup>th</sup> April 2020 at 7pm	

To members of the Parish Council, County and District Councillors, Information Centre, Library, Church and Parish Council notice boards, [martockonline](http://martockonline) website