



There is to be an Ordinary Meeting of the above Committee.

It is being held via Zoom on

Wednesday 28th April 2021,

starting at 6.30pm.

You are hereby summoned to attend.

The agenda is as follows:

- 36/21F To note those present and record any apologies.** *Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.*
- 37/21F To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.** *A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.*
- 38/21F To consider and adopt the Minutes of the meeting held on 01st March 2021.**
- 39/21F Terms of Reference of other committees – to consider** for recommendation to Council with incorporation of delegations agreed already by Council
- 40/21F Level of delegation temporary increase - to consider** allowing Clerk to continue business of Council if it cannot meet monthly
- 41/21F Regular payments for 2021-22 - to consider** for recommendation to Council
- 42/21F Review of Financial Regulations - to consider** for recommendation to Council the additions to Schedule B.
- 43/21F Bank signatories - to consider** for recommendation to Council
- 44/21F Review of Council's complaints procedure policy -** in accordance with Standing Order 5 j xvi, to **consider** and **approve** a draft Complaints Procedure to be recommended to Council for adoption
- 45/21F Code of Conduct - - to consider** for recommendation to Council adoption of the new Code.
- 46/21F Preparations for face-to-face meetings, including risk assessment - to consider** for recommendation to Council
- 47/21F Financial Year 2020/21 - To note** expenditure and income to date and bank reconciliation to note as of 31/03/20.
- 48/21F Year End Accounts– to agree** carry forwards as delegated by Council and **discuss and agree** report for information and identify significant changes for further recommendation and consideration to Council
- 49/21F Internal Audit – to note** oral update by Clerk
- 50/21F AGAR – to note** oral update by Clerk
- 51/21F Organisational review – to discuss** and **agree** cover note and suggested process to take to recommend to Council
- 52/21F Information Requests - FGP Committee is invited to take note.**

KENNINGTON COMMUNITY COUNCIL

FINANCE AND GENERAL PURPOSES

AGENDA

28th April 2021

- 53/21F Responding to Community Needs – Community Pantry Foodboxes – to note** comments received from the Kennington Community Volunteers
- 54/21F Items for inclusion on next agenda/s** *(For Councillors to raise items for information only and to request items for the next agenda). Suggested Items: Internal Audit and Agar.*
- 55/21F Date of next meeting.** 26th May 6.30 (tbc)
- 56/21F Close of Meeting**

Signed

Deborah Prior

Clerk

To join the meeting via Zoom conferencing: Contact the Clerk on 07928 824482 or clerk@kenningtoncc.gov.uk