



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a **Finance & Policy Working Party Meeting** of Earl Shilton Town Council will be held on **Monday 11 January 2021 by remote internet means using the Zoom.us software application**, starting at **7.00 p.m.** for the transaction of the business detailed on the agenda below. Members of the Working Party are summoned to attend by **'joining a meeting'** please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is **865 9397 8147** and the meeting passcode alpha digit is: **FinJan11** . Request telephone only 'joining' from the Town Clerk.

Invite link:

<https://us02web.zoom.us/j/86593978147?pwd=dnNueGNyd2FjcGFjbnRsaGlzMmtZQT09>

ME Jackson, Town Clerk,
21, Wood Street, Earl Shilton, LE9 7NE.
01455 843386

Dated: 06 January 2021

AGENDA

1. Chairman's welcome and any opening remarks.
2. To receive apologies for member absence.
3. Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.
4. To receive and approve as a true record, the minutes of the Finance & Policy Working Party meeting held on 02 November 2020.
5. Interim Internal Audit Report – Any observations and or recommendations to Full Council.
6. Precept – to review the Financial Year (FY) 2021/22 draft precept and supporting working papers so as to recommend to Full Council the legal precept to be set and notified to Hinckley & Bosworth Borough Council as the relevant principal authority.

Last item.