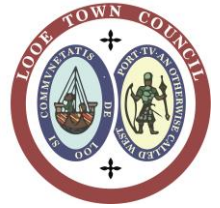


LOOE TOWN COUNCIL

KONSEL TRE LOGH

Looe Library and Community Hub,
The Millpool, West Looe PL13 2AF
Telephone: 01503 262255
Clerk to the Council Mel Colton-Dyer
VAT Reg: 381 5093 50



Please note that this meeting is open to members of the public by Zoom. This can be by computer, mobile phone, laptop or home phone. If you would like to attend, please email the Town Clerk mel@looetowncouncil.gov.uk or ring 01503 262255.

2nd March 2021

Ladies and Gentlemen

You are hereby summoned to attend a meeting of the Finance Committee convened by the Chair on **Monday 8th March 2021 at 6.00pm** by Zoom.

OPEN FORUM - The Council allows time at the beginning of each Council Meeting for members of the Public to ask questions or make statements at the discretion of the Chairman, with each statement or question taking no longer than five minutes. There will be no right to ask supplementary questions or debate any answer received. Prior notice is not mandatory, but persons wishing to ask questions are encouraged to submit them in writing prior to the meeting to enable any investigations to be made.

Yours faithfully

Mel Colton-Dyer
Commercial Strategy Director and Town Clerk

Join Zoom Meeting

<https://us02web.zoom.us/j/89206579402?pwd=eVVKVUhJTGU0TEErQUdZVXFvMTA3QT09>

Meeting ID: 892 0657 9402

Password: 222262

AGENDA

		Timings
1.	Welcome	5 minutes
2.	To Receive Apologies	
3.	To Receive Declaration of Interest	
4.	To Receive Questions from members of the public	10 minutes
5.	To Resolve to Approve the Minutes of the Finance Meeting held on 8 th February 2021	5 minutes
6.	Matters arising from the Minutes of the Meeting held on 8 th February 2021	5 minutes
7.	Finance -Authorisation of invoices, including HR invoice -Bank Reconciliations -Payments & bank authorisers -Bank account -call account with Cornwall Council -Financial regulations -Investment strategy -Priorities -Reserves -Income V Expenditure -Sage accounting package-renewal -Insurance renewal -Polkirt Arcade	30 minutes
8.	Looe Devolution package: update	5 minutes
9.	Requests for funding: RNLi	5 minutes
10.	Other urgent business as determined by the Chairman (information only)	5 minutes
11.	Exclusion of members of the press and public To resolve that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information	
12.	Date of the next meeting: Monday 12th April 2021	