

A meeting of the Finance Committee will take place on Tuesday 1 December 2020 at 7.00 pm in the Town Hall.

Due to the current COVID 19 restraints members of the public are encouraged to submit any questions they have in writing to the Town Clerk via e-mail – contact@stokesleytowncouncil.gov.uk or posting to 'Freepost STOKESLEY TOWN COUNCIL'

If any Member of the public wishes to participate in the meeting please notify the Clerk in writing to the above e-mail address by 12 noon on the day of the meeting and you will be issued with a 'Zoom' meeting invitation log in so you can join remotely or follow this link <https://us02web.zoom.us/j/86829951907?pwd=cDFCMVZuaTZrbERISFJiVVI3TUJGUT09>. Draft minutes from the meeting will be available on our website www.stokesleytowncouncil.gov.uk

AGENDA

1. **NOTICE OF MEETING**
Public notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.
2. **MEMBERS OF THE PUBLIC**
Members of the public will be given the opportunity to make any comments and raise any questions.
3. **APOLOGIES FOR ABSENCE**
 - a. To receive the apologies for absence received in advance of the meeting.
 - b. To consider the reasons for absence provided.
4. **DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA**
5. **ELECTION OF THE CHAIRMAN**
6. **TERMS OF REFERENCE**
To review the Terms of Reference for the Finance Committee.
7. **MINUTES FROM THE MEETING HELD ON 3 DECEMBER 2019**
To approve the minutes from the meeting held on 3 December 2019.

8. INVESTMENTS
 - a. To review the Town Council investment report.
 - b. To review the Manorial Lands Trust investment report.

9. TOWN COUNCIL BUDGET REVIEW 2020/21 AND PRECEPT FOR 2021/22
 - a. To review the annual budget for the Town Council for 2020/21.
 - b. To prepare a draft annual budget for the Town Council for 2021/22 for approval by the Town Council.
 - c. To agree the amount of precept for the financial year 2021/22 for recommendation to the Town Council.

10. STOKESLEY MANORIAL LANDS TRUST AND STOKESLEY TOWN HALL TRUST
 - a. To review the annual budget for each Trust for 2020/21.
 - b. To prepare a draft annual budget for each Trust for 2021/22 for approval by the Trustees.