

# PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

## FINANCE & HR COMMITTEE MEETING

I hereby give notice that, as previously arranged

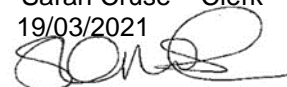
**The Finance and HR Committee Meeting will be held on  
Wednesday 24 March 2021 at 7.30pm  
via ZOOM remote access tele/video conference**

Meeting ID: 830 0818 5432 Passcode: 385200 Dial In: 0203 051 2874 (UK)

**All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder**

Members of the press and public are welcome to attend the meeting except for any specific item labelled as confidential. The press and public may not speak whilst the meeting is in session unless invited to participate. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting

Sarah Cruse – Clerk  
19/03/2021



## AGENDA

- |                      |                                                                                                                                           |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>FCHR 01/03-21</b> | <b>To receive and approve apologies for absence</b>                                                                                       |
| <b>FCHR 02/03-21</b> | <b>Declarations of pecuniary and other interests</b>                                                                                      |
| <b>FCHR 03/03-21</b> | <b>To confirm and approve the minutes of previous meeting held on 2 December 2020</b>                                                     |
| <b>FCHR 04/0-21</b>  | <b>To review the income/expenditure of FY2020/21 to date.</b>                                                                             |
| <b>FCHR 05/03-21</b> | <b>To resolve to ring fence funds from the 2020/21 Amenities and Playing Field budget to cover the costs of projects as yet completed</b> |
| <b>FCHR 06/03-21</b> | <b>To consider any projects to which S106 monies held may be allocated and for which general reserve money is to be ring-fenced</b>       |
| <b>FCHR 07/03-21</b> | <b>To approve the Clerk's Easter Holiday request</b>                                                                                      |
| <b>FCHR 08/03-21</b> | <b>Matters for future consideration</b>                                                                                                   |
| <b>FCHR 09/03-21</b> | <b>Date of next meeting – Wednesday 23 June 2021</b>                                                                                      |

Close of meeting.

Signed: ..... Date: .....