AGENDA

DECLARATION OF INTERESTS

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) NOVEMBER 2020

To receive the Town Clerk's report (copy enclosed).

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

To receive and determine the Town Clerk's report (copy enclosed).

4 <u>FINANCIAL ACCOUNTS TO 31 OCTOBER 2020 AND FORECASTS FOR THE</u> 2020/21 FINANCIAL YEAR

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

5. HONORARY FREEMAN/FREEWOMAN POLICY

To receive and confirm the Town Clerk's report in line with the council's policy in relation to the approval of nominations for the award (copy enclosed)

6. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

7. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

To consider, amend and approve the Strategic and Operational Planning (SOP) Committee's recommendations for the 2021/22 Annual Budget including a revised Five-Year Reserve Recovery Plan (copy enclosed) for subsequent recommendation to the meeting of council to be held on 16th December 2020, and to recommend a precept for the financial year 2021/2022.

[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]

8. CLOSURE OF MEETING

The Chair to close the meeting.