

**MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE
OF TRING TOWN COUNCIL HELD VIRTUALLY ON
MONDAY 8th JUNE 2020 AT 7:30 p.m.**

Present: Councillors: C. Townsend (Chairman)
P. Hearn
R. Ransley

Also present: Mr M. Curry, Town Clerk
Mrs. D. Slade (Deputy Town Clerk)
0 members of the public

The Chairman announced that Councillor John Bowden has passed away earlier in the day after his battle with illness. He will be sorely missed by all who knew him, and our thoughts are with his wife at this sad time.

20100. APOLOGIES

None received

20101. DECLARATIONS OF INTEREST

None

20102. TO CONSIDER POSSIBLE WORKING PARTIES/SUB-COMMITTEES OF THE COMMITTEE

RESOLVED: Not to establish any working parties or sub-committees

20103. TO CONFIRM THE MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING HELD ON 9TH MARCH 2020

RESOLVED: To accept the Minutes as presented and for the Chairman to sign them.

20104. MATTERS OF REPORT FROM THE MINUTES

Nothing to report

20105. CHAIRMAN'S COMMUNICATIONS

None received

20106. PUBLIC PARTICIPATION

No email communications from members of the public have been received.

20107. INTERNAL AUDIT REPORT

The report had been prepared remotely during May 2020 and had been circulated prior to the meeting. The Clerk explained that the matters raised were of a technical nature and would be dealt with as appropriate.

- **RESOLVED:** To accept the internal auditor's report and note the actions being taken to implement the recommendations.

20108. THE FINANCIAL OUTTURN 2019/20

A review of the end-of-year figures for the financial year 2019/20 had been circulated prior to the meeting. An explanation of variances to last year's figures and the level of CIL reserves was noted. The financial impact of Covid-19 on the Council's finances will be considered by the Council at the meeting on 22nd June.

RESOLVED: To note the financial outturn 2019/20

**20109. THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)
2019-2020**

The draft return was review and will be presented to Council on 22nd June 2020.

RESOLVED: to recommend approval of the Annual Governance and Accountability
Return 2019/2020

20110. GRANT APPLICATIONS

None Received

The meeting ended at 8:42p.m.

Chairman