

**NOTES OF THE FINANCE & POLICY WORKING PARTY OF TRING TOWN  
COUNCIL**

**HELD VIRTUALLY ON 14<sup>th</sup> JUNE 2021 AT 7.30 PM.**

**Present:** Councillors: P. Elley (Chairman)  
C. Townsend  
H.Piper  
R. Ransley  
S.Wilkie (Joined the meeting at 7.35pm)  
B.Patterson

**Also Present:** Members of public 0  
L. Housden (Clerk to the Council)  
D. Slade (Deputy Town Clerk)

**NB: This was a working party and the recommendations made are to the Clerk who will make the formal decision under her current delegated powers of authority granted to her at the Annual Town Meeting on 24th May 2021 under minute 20506.**

**TO RECEIVE APOLOGIES FOR ABSENCE**

None Received or required as a working party

**TO MAKE DECLARATIONS OF INTEREST**

None

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

**RECOMMENDATION:** Not to establish any working parties or sub-committees.

**CLERKS DECISION:** To implement the above recommendation

**TO CONFIRM THE MINUTES OF THE PLANNING COMMITTEE  
MEETING HELD ON 8<sup>th</sup> MARCH 2021**

**RECOMMENDATION:** To accept the minutes as presented and for the Chairman to sign them when it was safe to do so.

**CLERKS DECISION:** To agree with above recommendation

**MATTERS OF REPORT FROM THE MINUTES**

Nothing to Report

**CHAIRMAN'S COMMUNICATIONS**

None received.

**PUBLIC PARTICIPATION**

No members of the public were present and no communications had been received.

**TO RECEIVE THE REPORT FROM THE INTERNAL AUDIT & THE RESULTING ACTIONS**

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

**THE FINANCIAL OUTTURN 2020/2021**

A review of the end-of-year figures for the financial year 2020/21 had been circulated prior to the meeting. An explanation of variances to last year's figures and the level of CIL reserves was noted and the Clerk would check the discrepancy in the CIL amount in the report and the high reserves report.

**THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2020/2021:**

The draft return was reviewed and will be presented to Council on 21st June 2021.

**RECOMMENDATION:** To recommend the approval of the Annual Governance and Accountability Return.

**GRANT APPLICATIONS**

None Received

The meeting closed at 7:54pm