

Canvey Island Town Council



TO MEMBERS OF THE POLICY AND FINANCE COMMITTEE

Cllr. N. Harvey (Chairman), Cllr. D Anderson, Cllr. D. Blackwell, Cllr A. Acott and Cllr. B Palmer




Dear Councillors,

I hereby summon you to attend an **ONLINE MEETING** of the **POLICY AND FINANCE COMMITTEE** to be held on **MONDAY 1ST FEBRUARY 2021** commencing at **7.30PM** for the transaction of business as set out below.

Any member who is unable to attend the meeting should send their apologies before the meeting.

Yours faithfully


Mrs E. De Can
Town Clerk

27th January 2021

LOGIN DETAILS – Please follow these instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/81238537797?pwd=c3pOa0lWcm5nZlNpYHJoYVdZcWdVZz09>

Meeting ID: 812 3853 7797

Passcode: 158394

Please call the Town Clerk on 07985 485328 if you are experiencing any problems logging in.

A G E N D A

- 1 Apologies for absence
- 2 To receive declarations of interest in items on the agenda.
- 3 Public Forum – To receive contributions from members of the community of Canvey Island on items on the agenda for a period not exceeding ten minutes.
- 4 To confirm and sign as a true record the minutes of the committee meeting held on the 28th September 2020.
- 5 To note the Clerks report from the ongoing projects and not on the agenda (Appendix A)
- 6 To note the Training Courses booked / attended since the last meeting:
 - i) Councillor Training Day 1 & 2 at a cost of £180.00 (Cllr S. Sach)
 - ii) Allotment Webinar x 3 at a cost of £60.00 (Deputy Clerk)
 - iii) Health & Wellbeing Conference at a cost of £30.00 (Deputy Clerk)
 - iv) Introduction to Planning at a cost of £75.00 (Cllr S. Sach)
- 13 Finance:
 - i) To note the change in Electricity provider to EDF on a 3year fixed term contract at a standing charge of 25p and unit rate of 16.3p per kwh. for No 11 High Street
 - ii) To consider and agree taking out Cyber Insurance at a maximum cost of £300 per annum.
 - iii) To consider and agree re-investing funds with the Hampshire Trust Bank at a rate of 0.75%.
 - iv) To note and agree the increase in price of the current offsite storage facility to £178.49pm.
 - v) To verify the Council Finances as of 31st December 2020.
 - vi) To note the accounts payments previously agreed under delegated powers.