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**COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND A FINANCE COMMITTEE MEETING** which is to be held in the **COURT HOUSE, QUEEN STREET, STRADBROKE** on **TUESDAY, 8<sup>th</sup> October 2019, COMMENCING AT 7.30pm**

Dated this 1<sup>st</sup> day of October 2019

*O Wladon* Clerk to the Council

**AGENDA**

<b>FC.19.10.1</b>	<b>Chairs welcome</b>
<b>FC.19.10.2</b>	<b>Absences</b> To note any absences
<b>FC.19.10.3</b>	<b>Declarations of interest</b> To note any Local Non-Pecuniary Interests To note any Pecuniary Interests To receive any requests for dispensations
<b>FC.19.10.4</b>	<b>Minutes of meeting held 2<sup>nd</sup> July 2019</b> To approve the minutes of the meeting held 2 <sup>nd</sup> July 2019 as a true record of the business conducted.
<b>FC.19.10.5</b>	<b>Public Forum</b> The public will be invited to address the council regarding any matter on the agenda.
<b>FC.19.10.6</b>	<b>Half Year Accounts</b> To review a schedule of the half year accounts prepared by the Clerk. This will be circulated prior to the meeting as soon as the bank statements for September 2019 have been reviewed.
<b>FC.19.10.7</b>	<b>Schedule of Works – Health Centre</b> To review and update the schedule of works for the health centre, to include recommendations from the Fire Risk Assessment.
<b>FC.19.10.8</b>	<b>PIIP</b> To review the PIIP and consider drawing up an implementation plan.
<b>FC.19.10.9</b>	<b>Budget 2020/21 –</b> to review the recommendations from the Personnel Cttee concerning the pay of staff to be included in a draft budget. A motion is proposed that this agenda item is discussed in closed session in accordance with Section 110a(2) of the Local Government Act 1972; which states that the public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
<b>FC.19.10.10</b>	<b>Date of next meeting:</b> to agree a date Items for the agenda of next meeting: draft budget review

**All papers for this Committee are available to view on the Parish Council website at:**

<https://www.stradbrokepc.org/finance-committee>