



Stradbroke Parish Council

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COUNCILLORS ARE SUMMONED A FINANCE COMMITTEE MEETING which is to be held in the **BY VIDEO/TELEPHONE CONFERENCING** on **MONDAY, 6th July 2020, COMMENCING AT 7.00pm**
 Members of the public are invited to submit questions for the Committee to the Clerk via stradbrokepc@outlook.com

Dated this 1st day of July 2020

Wladon Clerk to the Council

AGENDA

FC.20.07.1	Chairs welcome
FC.20.07.2	Absences To note any absences
FC.20.07.3	Declarations of interest a) To note any Local Non-Pecuniary Interests b) To note any Pecuniary Interests c) To receive any requests for dispensations
FC.20.07.4	Minutes of meeting held 6th April 2020 To approve the minutes of the meeting held 6 th April 2020 as a true record of the business conducted.
FC.20.07.5	Public Forum To note any questions submitted by members of the public.
FC.20.07.6	Payments for approval: a) Councillors to review and approve the monthly payments as per the schedule prepared by the Clerk. b) Councillors to note the receipts in month, including a £10,000 grant for the Shed User Group which has been paid into the Parish Council bank account pending the establishment of a User Group account.
FC.20.07.7	1st ¼ Accounts: To review the following documents: a) 1 st ¼ Reserved Fund virement report. b) 1 st ¼ Actual vs Budget
FC.20.07.8	PIIP To review and approve the following for submission to the full Council: a) PIIP plus appendices b) PIIP Implementation Plan
FC.20.07.9	Policies & Procedures To review and approve the following for submission to the full Council: a) Statement of Internal Control b) Risk Assessment including new Risk Assessment form for Councillor/Volunteer work. c) Play Park Risk Assessment – works required following ROSPA inspection.
FC.20.07.10	Date of next meeting: to agree a date.

All papers for this Committee are available to view on the Parish Council website at:
<https://www.stradbrokepc.org/finance-committee>