



Stradbroke Parish Council

Mill Hill House, Church Lane, Wickham Skeith, Suffolk IP23 8NA
 tel: 07555 066 147 email: stradbrokepc@outlook.com website: www.stradbrokepc.org

COUNCILLORS ARE SUMMONED A FINANCE COMMITTEE MEETING which is to be held in the **BY VIDEO/TELEPHONE CONFERENCING** on **MONDAY, 6th April 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 April 2020

Wladon Clerk to the Council

AGENDA

FC.20.04.1	Chairs welcome
FC.20.04.2	Absences To note any absences
FC.20.04.3	Declarations of interest <ul style="list-style-type: none"> a) To note any Local Non-Pecuniary Interests b) To note any Pecuniary Interests c) To receive any requests for dispensations
FC.20.04.4	Minutes of meeting held 27th January 2020 To approve the minutes of the meeting held 27 th January 2020 as a true record of the business conducted.
FC.20.04.5	Public Forum To note any questions submitted by members of the public.
FC.20.04.6	Year end 2019/20 To review and approve for submission to the full Council the following documents: <ul style="list-style-type: none"> a) Year-end accounts b) Explanation of variances c) Final Reserved Funds report d) CIL report e) Asset Register 2019/20
FC.20.04.7	Financial Regulations To review temporary amendments to Financial Regulations for sign off by full Council on 20 th April 2020. 4.1 bullet point 3 – the Clerk, in conjunction with the Chair of the Council and Chair of the Finance Committee, for any items below £1000 . 4.5 In cases of extreme risk to the delivery of council services, the Clerk may authorise revenue expenditure on behalf of the council which in the Clerk’s judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £2000 . The Clerk shall report such action to the Chair of the Council as soon as possible and to the council as soon as practicable thereafter.
FC.20.04.8	Budget 2020/21 To review a revised budget for 2020/21 to recommend for approval to full Council.
FC.20.04.9	Estimates It is proposed that this item is discussed in closed session due to the commercially sensitive nature of the information. To review quotes received and make recommendations to the full Council:

	a) Tree works b) Hardwiring Assessment c) Phase 1 of works at Health Centre
FC.20.04.10	Date of next meeting: to agree a date in July 2020 to review first ¼ accounts.

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