PUBLIC NOTICE
STOCKLAND PARISH COUNCIL

There will be a meeting of the Finance and Staff Committee to be held in the Committee Room, Stockland Victory Hall on Tuesday 9th October, 2018 at 4pm.

AGENDA

1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson.

2) **Resolve to exclude members of the press and public**. To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960].

3) **To record those present/apologies for absence** and to consider whether to approve the reasons given.

4) **Declarations of Interest**: Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012).

5) **Finance & Staff Minutes**-to note that the draft minutes of the meeting of the 10th April were confirmed and signed at the council meeting on the 24th April.

6) **Action Review Summary**-
   - **i) Victory Hall drains;** resolve to receive the Clerk's report.
   - **ii) Purchase of Kings Arms;** to receive a current update from SCPL.
   - **iii) Stockland Play Area repairs;** resolve to agree if a sharing of costs across the community is possible.

7) **Analysis of Budget to Payments and Receipts;** resolve to; receive the current information.

8) **Annual Report;** resolve to review the Annual Report from the external auditors, PKF Littlejohn and to review and decide if any amendments are required in the procedures for Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment.

9) **Clerk's Objectives Appraisal-** resolve to; receive the report of current progress against the objectives set out for the year and for Cllrs Griffiths, Maitland and the Clerk to meet to agree objectives for the 2019/20 Appraisal.

10) **Clerk's extended Annual Leave and TOIL;** resolve to make arrangements for the Clerk's absence from Mon 19th Nov to Fri 21st Dec, using Time off in Lieu (TOIL) and Annual Leave.

11) **Budget and Precept 2019/20;** resolve to; agree the draft report from the Clerk; recommend the Budget and Precept for 2019/20 to the full Council in January.

12) **Items of Future Business** for the next Agenda

13) **Confidential Items**: In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda.

Ken Pearson
Clerk to the Council,
2nd October, 2018