STOCKLAND PARISH COUNCIL

You are summoned to a meeting of the Finance and Staff Committee to be held on Tuesday 10th January at 6.30pm in Stockland Victory Hall, 2023.

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 **Wednesday** the **2nd November** were confirmed and signed at the council meeting on the 29th November.

6) **Action Review Summary**-
   i) Stockland Village Website; as a result of gaining a grant of £1827.44, an invoice from a Contractor to continue updating the Village website to include the Turbaries has been paid, for £400, which will digitally link to the Notice Boards on the Village Hall.

7) **Analysis of Budget to Payments and Receipts;** resolve to; receive the current updated information and accept the draft report from the Clerk; recommend the Budget and Precept for 2023/4 to the full Council on the 17th January.

8) **Clerk's Objectives Appraisal-** resolve to; receive any report of current progress against the objectives set out for the year and for Cllrs Morgan, A Thompkins and the Clerk to meet to agree objectives for the 2023/24 Appraisal.

9) **Items of Future Business** for the next Agenda.

10) **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,
5th January, 2023