

STOCKLAND PARISH COUNCIL

You are summoned to a Meeting of the Finance & Staff Committee of Stockland Parish Council to be held in Stockland Victory Hall on Tuesday 8th April 2025 at 7.30pm.

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 and Apologies for absence;** and to consider whether to approve any dispensations.
- 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) **Resolve to agree to the following items:**
 - a) Accept the quotation for the emergency drainage work required to allow Stockland Fair to proceed this year.
 - b) Pay the RSPB invoice SLINV/00043428 for pony grazing on Stockland Turbaries (£1028.50 + VAT).
- 6) **Appointment of Internal Auditor:** Resolve to appoint the DALC recommended Internal Auditor, or to seek an alternative.
- 7) **Annual Review of the Statement of Internal Control:** Resolve to review the current document and recommend any updates required.
- 8) **Update on Claim 583MC231:**
 - a) Resolve to agree attendees
 - b) Resolve to submit any written statements and when to do so.
- 9) **Items of Future Business for the next Agenda:**
- 10) **Confidential Items:** Matters identified under item 3 (above).

D Clay; Clerk, Stockland Parish Council, 4th April 2025