

## STOCKLAND PARISH COUNCIL

You are summoned to the meeting of the Stockland Finance and Staff Committee to be held in the Committee Room, Stockland Victory Hall on Wednesday 14<sup>th</sup> January, 2020 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]. **Item 6) Staff Appraisal.**
- 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 8<sup>th</sup> October were confirmed and signed at the council meeting on the 29<sup>th</sup> October 2019.
- 6) **Clerk's Objectives Appraisal**- resolve to; receive the updated report of current progress against the objectives set out for the year and agree objectives for the 2020/1 Appraisal.
- 7) **Budget and Precept 2020/1;** resolve to; agree the draft report from the Clerk; recommend the Budget and Precept for 2020/1 to the full Council on the 21<sup>st</sup> January.
- 8) **Items of Future Business** for the next Agenda
- 9) **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;  
**Item 6 Clerk's Objectives Appraisal**

Ken Pearson  
Clerk to the Council,  
9<sup>th</sup> January, 2020