Stockland Parish Council

You are summoned to the meeting of the **Stockland Finance and Staffing Committee** to be held in the **Committee Room, Stockland Victory Hall on Tuesday 10th January 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]**. Agenda item 10 (relating to financial affairs of the Authority)**

3) **Apologies** for absence and 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) **Parishes Together Fund closing date** –resolve to agree 'Paperless Planning IT provision' be the main project application by the closing date of 8th February; to join in with any other interested parishes; that the project be match funded from either reserves, and/or the Precept. The Flood risk to the Victory Hall, which came to light in late November, could also be a project, as it does not require combining with other parishes and would need matched funding again from reserves or the Precept.
6) **Broadband provision in Victory Hall**; resolve to further investigate the costs and alternatives of providing broadband in the Hall by at least two cllrs working with the Victory Hall and any other partners and to bring full costs to the next council meeting.
7) **Defibrillator;** resolve to repair the internal light and agree on parking and access to the kiosk.
8) **Petrol Pump repair;** resolve to agree to repair the pump in the centre of the village using project funding from the AONB Sustainability Development Fund (SDF) and the possible use of volunteers**.**
9) **Turbary issues;** resolve to agree the work done by the RSPB over the year and pay the invoice received only this week for £4296.00 and £57.50; to agree any further work required on the Turbaries before their next meeting on the 15th March 2017.
10) **Budget and Precept 2017/18;** resolve to; agree the draft report from the Clerk; recommend the Budget and Precept for 2016/17 to the full Council on Tuesday, 24th January, as a confidential item.

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

12) **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; **Agenda item 10 (relating to financial affairs of the Authority, s3 of DPA)**

Ken Pearson
Clerk to the Council,
4th January, 2017