STOCKLAND PARISH COUNCIL

You are summoned to the meeting of the Stockland Finance and Staff Committee to be held on Wednesday 7th July, 2021 at 3.45pm, Victory Hall.

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 12th Jan, 2021 were confirmed and signed at the council meeting on the 19th Jan.

6) **Annual Governance and Accountability Return (AGAR);**
   i) The Council has completed;
   - a review of the effectiveness of the system of Internal Control;
   - prepared and delivered the Annual Governance Statement (Section 1 of the AGAR Parts 2 & 3); signed at the Council meeting of 29th June; submitted by the deadline of Friday 2nd July; the Council's period for the exercise of public rights, began on 1st July until Wednesday 11 August 2021; External Audit fee is £240 (inc VAT), Internal Audit fee is £75 as agreed.

7) **Budget and Precept 2021/2;** resolve to; note the End of Year Bank reconciled balance of £28942.00; and the Clerk attended an online webinar for 2 hours on Tuesday 29th June from Rialtas and CloudyIT on the new Accounting system to be completed with Data from the 1st April.
8) **Stockland Victory Hall;** resolve to formalise the boundary between the Hall and the PC land by a written agreement and a plan so it is clear to everyone now and in the future who is responsible for what, and that the perimeter pathway around the hall is transferred to the hall's 'ownership' excluding the drains.
9) **Play Area Repairs;** resolve to set up a 'Working Group' of at least 3 Cllrs, together with User members of the Play Area community to develop a sustainable approach to maintaining the Play Area.
10) **Neighbourhood Plan;** resolve to set up a Steering group for Updating the Neighbourhood Plan.
11) **Items of Future Business** for the next Council 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;

Ken Pearson
Clerk to the Council,
2nd July, 2021