

**PUBLIC NOTICE**  
**STOCKLAND PARISH COUNCIL**

There will be a meeting of the **Stockland Finance and Staff Committee** to be held in the **Committee Room, Stockland Victory Hall on Wednesday 12<sup>th</sup> July, 2017 at 3pm.**

**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 11<sup>th</sup> April were confirmed and signed at the council meeting on 25<sup>th</sup> April.
- 6) **Analysis of Budget to Payments and Receipts;** resolve to; have this as a standing item on the Agenda for this Committee; receive the current information.
- 7) **Turbary issues;** resolve to; decide whether to agree an increase in budget for the Managing Agent Contract as a result of the RPA's financial regime issues and Penalties levied; decide the best way to manage the RPA Penalties issues.
- 8) **DALC/SLCC** event for Clerks; resolve to agree the Clerk to attend the event at Cullompton.
- 9) **Review of Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment;** resolve to decide if any amendments are required in the procedures further to those agreed during the year.
- 10) **Items of Future Business** for the next Agenda
- 11) **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,  
5<sup>th</sup> July, 2017