

Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley
Telephone: (01296) 613888
E mail : smparishcouncil@btconnect.com

To: Finance & Governance Committee Members: Cllrs Clark, Hunt, Starr, Swinney

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **FINANCE AND GOVERNANCE COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Community Centre, Eskdale Road on **Thursday 12th February 2014**, commencing at **8pm**.

Sarah Copley

Sarah Copley, Clerk to the Parish Council
6th February 2015

Members of the Public and Press are welcome to attend.

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
Councillors to declare any non registered pecuniary or personal interests relating to the Agenda
- 3. MINUTES**
To approve the minutes of the meeting held on Tuesday 25th November 2014, copy enclosed
- 4. FINANCIAL MANAGEMENT** - To review the spending to date for 2014-15 (copy enclosed)
- 5. COMMUNITY CENTRE GRANT**
To consider future options for grant to SMVCA for running of the Community Centre
- 6. FINANCIAL FORECAST**
 - a) To consider the production of a three year forecast for the Council's finances
 - b) To consider the impact of devolved services to the Council's finances
- 7. VAT** - To receive a report from the Clerk regarding the VAT training course and consider any action the Council needs to take
- 8. POLICIES** - To review the list of policies in place
- 9. RISK ASSESSMENT** - To review the Council's Risk Assessment (copy enclosed)
- 10. LOCAL COUNCIL AWARD SCHEME** - To note details of the new Local Council Award Scheme (enclosed)
- 11. POINTS OF INFORMATION** - To enable Councillors to report on any issues within the parish
- 12. DATE OF NEXT MEETING** - The date of the next meeting will be Tuesday 16th June 2015