

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

NOTICE OF MEETING

There will be a meeting of the **FINANCE AND GOVERNANCE COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room at the Community Centre, Eskdale Road, Stoke Mandeville on **Tuesday 21st January 2014**, commencing at 7.30pm.

Sarah Copley, Clerk to the Parish Council
16th January 2013

AGENDA

- 1. APOLOGIES FOR ABSENCE** - To receive any apologies for absence
- 2. DECLARATIONS OF INTEREST** - Councillors to declare any non registered personal or pecuniary interests relating to the agenda.
- 3. MINUTES OF PREVIOUS MEETING** - To approve the Minutes of the previous meeting held on 26th November 2013, copy enclosed.
- 4. FINANCIAL MANAGEMENT**
 - a) To review the spending to date for 2013-14 (copy enclosed)
 - b) To review the budget for 2014-15 (copy enclosed)
 - c) To consider investment accounts for the Council's reserves
- 5. COUNCIL POLICIES**
 - a) To consider the new model standing orders provided by NALC and make a recommendation to the Council (copy enclosed)
 - b) To review the Financial Regulations (copy enclosed) and make a recommendation to the Council
 - c) To consider the draft policy for Councillor Allowances and Expenses (copy enclosed) and make a recommendation to the Council
- 6. WEBSITE** - To receive update from the Clerk regarding the redesign of the Council's website
- 7. DATE OF NEXT MEETING** - The date of the next meeting is Tuesday 22nd April 2014