

Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley
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To: Finance & Governance Committee Members: Cllrs Butler, Clark, Hunt, Kirve, Starr, Swinney and Wood

NOTICE OF MEETING

You are hereby summoned to attend a meeting of the **GOVERNANCE AND RESOURCES COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Community Centre, Eskdale Road on **Tuesday 19th April 2016**, commencing at **7.30pm**.

Sarah Copley
Sarah Copley, Clerk to the Parish Council
14th April 2016

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 Governance and Resources Committee meeting held on 19th January, copy enclosed
- 4. FINANCIAL MATTERS**
 - a) To review the unaudited year end accounts for 2015-16 (enclosed)
 - b) To review the budget for 2016-17 (enclosed)
 - c) To review the reserves and consider a recommendation to the Parish Council on earmarked reserves
- 5. INSURANCE POLICY**
To review the current insurance cover and consider any changes to be recommended to the Council
- 6. POLICIES**
 - a) To consider the revised Financial Regulations based on the new NALC model
 - b) To review and update the Councillor Allowances and Expenses policy
- 7. STAFFING MATTERS**
 - a) To consider arrangements to pay for additional hours worked on the Neighbourhood Plan
 - b) To note any other issues raised by Councillors or Clerk
- 8. LOCAL COUNCIL AWARD SCHEME**
To receive an update and consider which award to apply for
- 9. POINTS OF INFORMATION**
To enable Councillors to report on any issues
- 10. DATE OF NEXT MEETING**
The date of the next meeting will be Tuesday 5th July 2016