

Stoke Mandeville Parish Council
Clerk: Mrs Sarah Copley
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To: Finance & Governance Committee Members: Cllrs Butler, Clark, Hunt, 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 6th October**, commencing at **7.30pm**.

Sarah Copley
Sarah Copley, Clerk to the Parish Council
1st October 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 Governance and Resources Committee meeting held on 7th July, copy enclosed
- 4. 2016-17 BUDGET**
 - a) To review the spending to date for 2015-16 (copy enclosed)
 - b) To consider budget requirements for 2016-17
- 5. STAFFING MATTERS**
To note any issues raised by Councillors or Clerk
- 6. POLICIES**
To agree timetable for review of the Council's policies and introduction of new policies (list attached)
- 7. LOCAL COUNCIL AWARD SCHEME**
To consider next steps to apply for the Local Council Award Scheme (details previously circulated)
- 8. POINTS OF INFORMATION** - To enable Councillors to report on any issues
- 9. 2016 MEETING DATES**
To consider setting meeting dates for 2016 as 19th January, 19th April, 5th July, 18th October and 29th November
- 10. DATE OF NEXT MEETING** - The date of the next meeting will be Tuesday 24th November 2015