

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

To: Finance & Governance Committee Members: Cllrs Butler, Clark, Hunt, Kirve, Starr 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 18th October 2016**, commencing at **7.30pm**.

Sarah Copley

Sarah Copley, Clerk to the Parish Council
13th October 2016

Members of the Public and Press are welcome to attend.

AGENDA

- 1. APOLOGIES** - To receive any apologies
- 2. DECLARATIONS OF INTEREST** - To declare any non registered pecuniary or personal interests regarding the Agenda.
- 3. MINUTES** - To approve the minutes of the meetings held on 5th July (enclosed).
- 4. FINANCIAL**
 - a) To review the spend to date for 2016-17 (copy enclosed)
 - b) To consider budget requirements for 2017-18
- 5. POLICIES**

To review list of policies and agree any to review or any that are needed (copy enclosed)
- 6. STAFFING MATTERS**
 - a) To note the Clerk's appraisal was carried out by Chairman and Vice Chairman
 - b) To consider recruitment process for admin officer
 - c) To note any other issues raised by Councillors or Clerk
- 7. CONSULTATION ON 2017-18 LOCAL GOVERNMENT FINANCE SETTLEMENT**

To consider a response to this consultation which ends on 28th October
[https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/553819/Post_Publication - Draft Settlement Summer Consultation.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/553819/Post_Publication_-_Draft_Settlement_Summer_Consultation.pdf)
- 8. LOCAL COUNCIL AWARD SCHEME**

To receive any update on the Council's application
- 9. POINTS OF INFORMATION**

To enable Councillors to report on any issues
- 10. 2017 MEETING DATES**

To note meeting dates for 2017: 17th January, 18th April, 25th July, 17th October, 21st November (budget)
- 11. DATE OF NEXT MEETING**

The date of the next meeting will be Tuesday 29th November 2016