

**Stoke Mandeville Parish Council**  
*Clerk: Mr Tony Skeggs*  
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**NOTICE OF MEETING**

**GOVERNANCE AND RESOURCES COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Community Centre, Eskdale Road on **Tuesday 28<sup>th</sup> November**, commencing at **7.30pm**.

*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 previous meeting held on 19<sup>th</sup> September 2017
- 4. OFFICE FACILITIES**
  - a) To review the current office facility.
- 5. FINANCIAL**
  - a) To review the budget for the 2018-19 financial year.
  - b) To agree the Council's 2018-19 precept requirement.
- 6. CHANGE OF AUDITORS**

To report the appointment of new external auditors for the 2017/18 financial year.
- 7. POINTS OF INFORMATION**

To enable Councillors to report on any issues
- 8. DATE OF NEXT MEETING**

The date of the next meeting will be Tuesday 27<sup>th</sup> February 2018