

**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 28<sup>th</sup> February 2017**, commencing at **7.30pm**.

*Sarah Copley*

Sarah Copley, Clerk to the Parish Council  
23<sup>rd</sup> February 2017

***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
- 4. FINANCIAL**
  - a) To review the spend to date for 2016-17
  - b) To review the budget for 2017-18
  - c) To review the allocation of reserves
  - d) Funding for neighbourhood plan 2017-18
- 5. POLICIES**  
Review of policies and summarise for new Clerk
- 6. STAFFING MATTERS**  
To receive an update on recruitment process for new clerk
- 7. LOCAL COUNCIL AWARD SCHEME**  
To consider moving on from Foundation level
- 8. POINTS OF INFORMATION**  
To enable Councillors to report on any issues
- 9. DATE OF NEXT MEETING**  
The date of the next meeting will be Tuesday 23<sup>rd</sup> May 2017