



Stoke Mandeville Parish Council

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NOTICE OF A MEETING OF THE GOVERNANCE AND RESOURCES COMMITTEE

To: Cllrs Starr (Chairman), Butler, Clark, Hunt, Kirve, and Wood

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 12th February**, commencing at **7.30pm**.
Please contact the office prior to the meeting if you require paper copies of this agenda

A. Skeggs

Tony Skeggs, Clerk to the Council

7th February 2019

Members of the Public and Press are welcome to attend.

AGENDA

1. **APOLOGIES** – to receive any apologies.
2. **OPEN FORUM FOR PARISHIONERS** – Opportunity for members of the public to raise issues.
3. **DECLARATIONS OF INTEREST** - To declare any non-registered pecuniary or personal interests regarding the Agenda
4. **MINUTES** - To approve the minutes of the previous meeting held on 13th November 2018 (attached).
5. **FINANCIAL** -
 - a) To consider and confirm the Neighbourhood Planning budget for 2019/20.
 - b) To consider the proposal from CloudyIT Group for IT services (attached).
 - c) To consider purchasing a mobile phone for the clerk.
 - d) To note the grant award from the SM&OPC of £15,000 towards non-statutory expenditure.
6. **FINANCIAL REGULATIONS** -

To consider an amendment to section 4.1 – Budget Control & Authority to Spend.

 - the Clerk in conjunction with Chairman of the Council, *or Chairman of the relevant Committee for budgets devolved to that committee*, for any items over £100 and below £500.
7. **SUCCESSION PLANNING** -

To consider what is required to implement succession planning.
8. **HR SERVICES PARTNERSHIP** -

To consider the service negotiated by BALC for HR and Employment guidance services. (attached).
9. **IMPROVE MEETING EFFICIENCY** -

To consider a new date for the workshop.
10. **POINTS OF INFORMATION** -

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

The date of the next meeting will be Tuesday 28th May 2019.