



Stainland and District Parish Council 33rd Policy & Finance Committee Agenda

14th July 2023

To all members of the Stainland and District Parish Council:

You are hereby summoned to attend the 33rd Policy & Finance Committee Meeting of the Stainland and District Parish Council, to be held at Stainland & Holywell Green United Reformed Church, HX4 9AJ. The entrance is to the rear of the building. The meeting will take place on **Tuesday 18th July 2023 at 19.30 Hrs** for the purpose of transacting the business set out below.

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation.

Laura Peckover
Clerk & Responsible Finance Officer

| | Item |
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| 2023PF33.1 | To note attendance and accept the reasons for absence or lateness. <i>The Clerk should be informed of any reasons for lateness/ absence.</i> |
| 2023PF33.2 | Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning Policy & Finance within the Parish. |
| 2023PF33.3 | To accept the minutes of the meeting held on 04.07.23. |
| 2023PF33.4 | To receive Parish Councillors' declarations of interest. |
| 2023PF33.5 | To review and amend our current financial regulations inline with the 2023 updated legislation. |
| 2023PF33.6 | To review the income & expenditure and budget from June 2023 to July 23. To note: <ul style="list-style-type: none">• Budget/Plan Spend to date (inc current month)• Actual Spend to date (inc income/expenditure this month)• Annual Budget figures (inc previous years underspends)• Annual to date variance amount• Forecast actual report |
| 2023PF33.7 | To review & approve the grant scheme policy |
| 2023PF33.8 | To review & approve the general reserves policy |



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| 2023PF33.9 | To discuss the grant applications made by SDPC to funding institutions providers to support to the following projects: <ul style="list-style-type: none">• Allotments• The Old library• Jubilee Orchard• Other environmental projects |
| 2023PF33.10 | To allocate policies to be reviewed for the next P&F meeting |
| 2023PF33.11 | To agree agenda items for the next meeting. |
| 2023PF33.12 | Date of next meeting |