



Stainland and District Parish Council

33rd Policy & Finance Committee

Agenda

24th 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 meeting will take place on **Thursday 27th July 2023 at 18.30** 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
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 to incorporate latest required NALC updates and amendment to contract limits.
2023PF33.6	To review proposal for addition to Standing Orders incorporating revised Financial Controls and Procurement processes
2023PF33.7	To review and make a decision on the Standing Orders with the addition of the above amendment if accepted
2023PF33.8	To review and make a decision on a Financial Risk Assessment and associated Reserves Policy
2023PF33.9	To review and make a decision on the Grant Awarding policy.
2023PF33.10	To review the income & expenditure and budget from June 2023 to July 23.



	<p>To note:</p> <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
2023PF33.11	<p>To discuss the grant applications made by SDPC to funding institutions providers to support to the following projects:</p> <ul style="list-style-type: none">• Allotments• The Old library• Jubilee Orchard• Other environmental projects
2023PF33.12	<p>To allocate policies to be reviewed for the next P&F meeting</p>
2023PF33.13	<p>To agree agenda items for the next meeting.</p>
2023PF33.14	<p>Date of next meeting</p>