



Stainland and District Parish Council 35th Policy & Finance Committee Agenda

14th September 2023

To all members of the Stainland and District Parish Council:

You are hereby summoned to attend the 35th Policy & Finance Committee Meeting of the Stainland and District Parish Council, to be held at The Old Library, Stainland Road, HX4 9HW. The meeting will take place on **Tuesday 19th September 2023 at 18.00** 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
2023PF35.1	To note attendance and accept the reasons for absence or lateness. <i>The Clerk should be informed of any reasons for lateness/ absence.</i>
2023PF35.2	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning Policy & Finance within the Parish.
2023PF35.3	To accept the minutes of the meeting held on 15.08.23.
2023PF35.4	To receive Parish Councillors' declarations of interest.
2023PF35.5	To review the income & expenditure and budget from August 2023 to September 23. To accept or otherwise the reports presented by the Clerk. 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
2023PF35.6	To discuss the six month Budget review and make necessary changes where required. Requests have been made to consider for approval of funding <ul style="list-style-type: none">• Drury Lane allotments footpath• library replacement windows approximately £13,000.• Replacement of external lintels identified in the surveyor's report for an estimated £2000.• Website development approximately £1500



2023PF35.7	To discuss and make recommendations for Full Council on grant applications received by SDPC.
2023PF35.8	To review & approve or otherwise the general reserves policy
2023PF35.9	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• Jubilee Orchard• Other environmental projects
2023PF35.10	To allocate policies to be reviewed for the next P&F meeting
2023PF35.11	To receive recommendation on policy review from councillors and make decision of approval to changes if appropriate.
2023PF35.12	To agree agenda items for the next meeting.
2023PF35.13	Date of next meeting