



## Stainland and District Parish Council

### 36th Policy & Finance Committee

### Agenda

14<sup>th</sup> September 2023

To all members of the Stainland and District Parish Council:

You are hereby summoned to attend the 36th Policy & Finance Committee Meeting of the Stainland and District Parish Council, to be held at Stainland & Holywell Green United Reformed Church, Stainland Rd, HX4 9AJ. The meeting will take place on **Thursday 28<sup>th</sup> 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
2023PF36.1	To note attendance and accept the reasons for absence or lateness. <i>The Clerk should be informed of any reasons for lateness/ absence.</i>
2023PF36.2	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning Policy & Finance within the Parish.
2023PF36.3	To accept the minutes of the meeting held on 19.09.23.
2023PF36.4	To receive Parish Councillors' declarations of interest.
2023PF36.5	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"><li>• Drury Lane allotments footpath</li><li>• library replacement windows approximately £13,000.</li><li>• Replacement of external lintels identified in the surveyor's report for an estimated £2000.</li><li>• Website development approximately £1500</li></ul>
2023PF36.6	To discuss and make recommendations for Full Council on grant applications received by SDPC.
2023PF36.7	To receive update on the grants awarded to the cricket club.
2023PF36.8	To review & approve or otherwise the general reserves policy
2023PF36.9	To discuss the grant applications made by SDPC to funding institutions providers to support to the following projects: <ul style="list-style-type: none"><li>• Allotments</li><li>• Jubilee Orchard</li><li>• Other environmental projects</li></ul>



2023PF36.10	To agree agenda items for the next meeting.
2023PF36.11	Date of next meeting