## STOWUPLAND PARISH COUNCIL

2 Broomspath Road, Stowupland, Suffolk, IP14 4DB Tel: 01449 677005 Email: parishclerk@stowuplandpc.co.uk Chairman: Councillor Sally Reeves Clerk: Mrs Claire Pizzey

Finance and Policy Meeting on Thursday 25 July 2019 Stowupland Village Hall, Church Road, Stowupland at 7.30pm

19 July 2019

## **AGENDA**

- 1. To receive and consider apologies for absences
- 2. To receive declarations of interests
- 3. To consider written requests for dispensation relating to disclosable interest
- 4. To consider and approve the minutes of the Finance and Policy meeting of 30 May 2019: minutes attached
- 5. Public Forum
- 6. To review the audit plan: copy attached
- 7. To review the budget review to 30.06.19: Attached
- 8. To review the reserves to 30.06.19: Attached
- 9. To agree the Bank reconciliation to 30.06.19: Attached
- 10. To discuss and agree any action over complying with the FSCS scheme to protect £85K in any one bank.
- 11. To receive an update on GDPR: Report attached
- 12. To agree the draft Security Incident Response Policy: Draft policy attached
- 13. To discuss and agree any action in relation to the grant agreed for the Parish Magazine for 2019-20 following their decision to drop to 10 editions a year
- 14. To discuss the end of the grass cutting contract and decide action
- 15. Any other business

Clave J. Pizzey

16. Date of next meeting

Claire Pizzey | Clerk & RFO to the Council

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