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 28 November 2019 Stowupland Village Hall, Church Road, Stowupland at 7.30pm

22 November 2019

<u>AGENDA</u>

- 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 26 September 2019: minutes attached
- 5. Matters of Report
- 6. Public Forum
- 7. To agree the addition to the Cemetery Table of Burial and Other Fees: Draft attached
- 8. To agree the changes to the Financial Regulations following notification from NALC (11.1.a.ii): Draft attached
- 9. To agree to adopt the Accessibility Statement to be uploaded on the website when required: Document attached
- 10. To agree to adopt the revised Banking Policy: Draft attached,
- 11. To agree Quarter 2 budget review: Financial papers attached
 - To agree to transfer the Play Park Regeneration balance of £110.08 into the General reserve
 - To amend the budget for the 2019-20 Environment reserve to £550
 - To agree that the £1,000 contribution to the feasibility survey is taken from the Strategic Reserves
- 12. To confirm the continuation of the direct debit payment to Anglian Water (various values) and the Standing Order to Stowmarket Church £630.00
- 13. To discuss the Grass Cutting Tender for 2020-2024 and make a recommendation: Quotes attached
- 14. To discuss and agree the following grant applications received:
 - Telstar £4,000: application attached
- 15. To discuss the budget for 2020-21: Budget and Precept workings attached
- 16. Any other business
- 17. Date of next meeting

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Claire Pizzey

Claire Pizzey|Clerk & RFO to the Council Tel: 01449 677005|Email: <u>parishclerk@stowuplanpc.co.uk</u>