STOWUPLAND PARISH COUNCIL

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

Finance and Policy Meeting on Thursday 30 May 2019 Stowupland Village Hall, Church Road, Stowupland at 7.30pm

24 May 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 28 March 2019: minutes attached
- 5. Public Forum
- 6. To review the year end budget: Document attached
- 7. To review the reserves for year-end 31.03.19 and agree any actions: Document attached
- 8. To complete the Annual Return: Documents attached (Income and Expenditure/Explanation of variances for year ending 31.03.19)
- 9. To review the asset register as at 31.03.19: Document attached
- 10. To review the Standing Orders V1.5: Copy on website www.stowupland.com
- 11. To review the Financial Regulations V1.0: Copy on website www.stowupland.com
- 12. To review The Bank Mandate: Document attached
- **13. To discuss the pension report provided by Work Place Pensions Direct and agree action:** Report attached
- 14. To discuss and agree to add a budget figure of up to £600 for 2019-20 accounts in order to register the land at the cemetery
- 15. Any other business
- 16. Date of next meeting

Clave J. Pizzey

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