### 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 remote meeting of the Parish Council, Thursday 18<sup>th</sup> March 2021 commencing at 7.30pm

The meeting will be held using Zoom video technology in line with the changes to the regulations which came into force on 4th April. *The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020.* 

If anyone wishes to join the meeting as a member of the public please contact the clerk who will share the meeting ID and password with you. If you wish to raise anything then please email the clerk no later than 1pm on Wednesday 18<sup>th</sup> March 2021 with your items.

#### <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 20<sup>th</sup> January 2021: minutes attached
- 5. Matters of Report
- 6. Public Forum
- 7. To agree quarter 3 budget review: Quarterly review attached
- 8. To note the Bank reconciliation for the end of December 2020: Attached
- 9. To review the policies and procedures of Stowupland Parish Council: https://stowupland.suffolk.cloud/governance-and-policy/
- **10.** To review the Standing Orders V1.6: <u>https://stowupland.suffolk.cloud/assets/Governance-and-</u> <u>Policy/Standing-Orders/Standing-Orders-V1.6.pdf</u>
- 11. To review the Financial Regulations V1.3: <u>https://stowupland.suffolk.cloud/assets/Uploads/Financial-Regulations-V1.3.pdf</u>
- 12. To adopt the Lawful Basis for Processing Data Document: <u>https://stowupland.suffolk.cloud/data-protection/</u>
- 13. To review The Bank Mandate: Document attached
- 14. To review the effectiveness of the Internal Auditor
- 15. To note VAT claim has been submitted for £3,386.95 for period 01.07.20-31.12.20

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### 16. Any other business

17. Date of next meeting

# Claire Pizzey

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