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 26th November 2020 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 Thursday 26th November with your items.

20 November 2020

<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 September 2020: minutes attached
- 5. Matters of Report
- 6. Public Forum
- 7. To receive and note the completion of the limited assurance review for the year ended 31 March 2020 for Stowupland Parish Council: Attached
- 8. To note confirmation that in accordance with legislation the Clerk has advertised the conclusion of audit for the year ending 31 March 2021.
- 9. To agree the amended Terms of Reference for the Finance and Policy Committee: Attached
- 10. To note that the GDPR Audit for 2020 hasn't been completed
- 11. To note the budget review to 30.09.20: Attached
- 12. To note the reserves to 30.09.20 and discuss any transfers of required: Attached
- 13. To note the Bank reconciliation to 30.09.20: Attached
- 14. To confirm the continuation of the direct debit payment to Anglian Water (various values) and the Standing Order to Stowmarket Church £630.00
- 15. To discuss and agree the following grant applications received:
 - Telstar £3,000 application attached

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- 16. To discuss the budget for 2021-22: Budget and Precept workings attached
- 17. Any other business
- 18. Date of next meeting

Claire Pizzey

Claire Pizzey | Clerk & RFO to the Council

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