## 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 remote meeting of the Parish Council,
Thursday 30<sup>th</sup> July 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  $30^{th}$  July 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 18<sup>th</sup> June 2020 (as circulated) and to agree that delegated authority be given to the Chair to sign the minutes outside of the meeting
- 5. Matters of report
- 6. Public Forum: to receive any questions and matters of concern received prior to the meeting
- 7. To agree to adopt the changes to the model Standing Orders V1.6 as per instruction from NALC:
  Document attached
- 8. To agree to adopt the changes to the model Financial Regulations V1.3 following advice from SALC: Document attached.
- 9. To agree to adopt the draft Social Media Policy V1.0: Document attached.
- 10. To note change of grass cutting line in budget
- 11. To review the budget review to 30.06.20: Attached
- 12. To review the reserves to 30.06.20 and discuss any transfers of reserves: Attached
- 13. To agree the Bank reconciliation to 30.06.20: Attached
- 14. To discuss and consider if a Version Control System is needed: Report attached
- 15. Any other business
- **16. Date of next meeting:** Thursday 24<sup>th</sup> September via Zoom

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## Claire Pizzey

Claire Pizzey | Clerk & RFO to the Council

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