

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

COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND
A FINANCE AND POLICY COMMITTEE MEETING
which is to be held in Stowupland Bowls Club, Church Road, Stowupland
on Thursday 29 July 2021 at 7.30pm

AGENDA

23rd July 2021

1. Apologies for Absence

To note any apologies for absence

2. Declarations of Interest

To receive any Councillors' Declarations of Local Non-Pecuniary Interests

3. Dispensations

To receive any requests for dispensations

4. Minutes

To approve the minutes of the meeting held on 22nd April 2021 as a true record of the business conducted.

5. Matters of report

To review the matters arising from previous meetings and agree further action

6. Public Forum

To note any questions from members of the public

7. Internal Audit

To note the Internal Audit Report from the 2020-21 accounts

8. Financial Regulations

To review amendments to the Financial Regulations for sign off by the Parish Council on 12th August 2021

Note: F02-21 | CHANGES TO PUBLIC PROCUREMENT THRESHOLDS With the departure of the UK from the European Union, the thresholds under Public Procurement Regulations are no longer expressed as the Sterling equivalent of Euros. They are now expressed only in Sterling, and the values have been revised. Footnote 3 to Regulation 11.1.c on page 14 of the Model Financial Regulations requires updating as follows: Thresholds currently applicable are: a) For public supply and public service contracts 209,000 Euros (£189,330) b) For public works contracts 5,225,000 Euros (£4,733,252) These new thresholds are applicable from 1st January 2020. Thresholds previously applicable were: a) For public

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supply and public service contracts 209,000 Euros (£181,302) b) For public works contracts 5,225,000 Euros (£4,551,413)

9. Internal Control

To review amendments to the Internal Control Statement for sign off by the Parish Council on 12th August 2021; Addition of General Data Protection Requirement

10. Parish Council Accounts

1. To review the 1st Quarter budget to actual accounts
2. To review the 1st Quarter Reserves
3. To note the Bank reconciliation

11. PIP

To review the PIIP prepared by the Advisory Group for sign off by the Parish Council on 12th August 2021

12. Insurance Renewals

To review the tenders received for the insurance renewal for submission to the Parish Council for approval. To note that the current insurance runs until 30th September 2021 and a new policy will commence in October 2021 once the tender document is approved.

13. Date of next meeting

To note the date of the next meeting is Thursday 23rd September 2021

Claire Pizzey

Claire Pizzey | Clerk & RFO to the Council

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