

29th March 2023

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 5th April 2023 at 11:30am** at **Stantonbury Parish Office, 126 Kingsfold, Bradville, MK13 7DX** when the business set out in the following agenda will be transacted.

D Moore

Clerk

Stantonbury Parish Council

Join Zoom Meeting

<https://us02web.zoom.us/j/87829544678?pwd=TGEzTnprLzBPY2ZOWVNlSzNmL3hFQT09>

Meeting ID: 878 2954 4678

Passcode: 197079

Please note these meetings may be recorded.

Committee Members:	
Cllr Carol Northwood	Cllr Ann Ronaldson - Chair
Cllr Peter Kirkham	Cllr Linda Morgan

AGENDA

	Welcome and Introduction to Finance Committee meeting.
60/22	Present:
61/22	Apologies for Absence:
62/22	Declarations of Interest:
63/22	Public Forum for members of the public to speak: <i>Public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chair of the meeting. Each member of the public shall not speak for more than (3) minutes in accordance with standing order 3(g)</i>
64/22	Risk Management:
65/22	IT Provider: Committee to discuss our current IT Provider and to discuss how they wish to proceed.
66/22	Kingsfold Fire Safety Policy: Committee to discuss and adopt Kingsfold Fire Safety Policy KFSSPC050423 - See backing paper.
67/22	Health and Safety Policy: Committee to discuss and adopt Health and Safety Policy HSPSPC050423 - See backing paper.

68/22	Grant and Donations Policy: Committee to discuss and adopt Grant and Donations Policy GDPSPC050423 - See backing paper.
69/22	CCTV Policy: Committee to discuss and adopt CCTV Policy CTVSPC050423 - See backing paper.
70/22	Safeguarding Policy: Committee to discuss and adopt Safeguarding Policy SGSPC050423 - See backing paper.
71/22	Complaints Policy: Committee to discuss and adopt Complaints Policy CMPSPC050423 - See backing paper.
72/22	Social Media Policy: Committee to discuss and adopt Social Media Policy SMSPC050423 - See backing paper.
73/22	Press and Media Policy: Committee to discuss and adopt Press and Media Policy PSPSPC050423 - See backing paper.
74/22	Broadcasting or using Social Media at Council meetings Policy: Committee to discuss and adopt Broadcasting or using social media at Council meetings Policy BCMSPC050423 - See backing paper.
75/22	Removing of existing policies: Committee to agree to remove policies no longer required. a) Standing Order Video Meeting b) Equipment use policy c) Statement of intent