

12th October 2023

You are summoned to attend a meeting of the **Finance Committee, on Thursday 19th October 2023 at 10:30am** 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/89450123200?pwd=aVIHQJTJCSIVtVE1MbDF3YnpCWjYvZz09>

Meeting ID: 894 5012 3200

Passcode: 360918

Please note these meetings may be recorded.

Committee Members:	
Cllr Ann Ronaldson	Cllr John Warren
Cllr Peter Kirkham	Cllr Judy Kite
Cllr Kevin Smith	

AGENDA

21/23	Welcome and Introduction to Finance Committee meeting.
22/23	Present:
23/23	Apologies for Absence:
24/23	Declarations of Interest: Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.
25/23	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>
26/23	Chairs Remarks: Model Finance Regulations.
27/23	Risk Management:
28/23	Minutes: To approve and sign the Minutes of the Finance Committee meeting held on Wednesday 12th July 2023 – See backing papers.

29/23	Councillor Allowance Expenses: - See backing paper. Committee to review the policy and the internal control process and discuss how they wish to proceed.
30/23	4-year plan: Deferred from Finance Committee meeting agenda item 12/23 – See backing paper. Committee to invite all Committee Chairs to discuss and review 4-year plan.
31/23	Budget Preparation 2023 – 2024 Committee to invite all Committee Chairs to advise the Committee of future plans for 2023 – 2024 to assist the RFO in draft budget preparation.
32/23	Business Interruption insurance for the Community Hub. Deferred from Finance Committee meeting agenda item 13/23 Committee to discuss the need for business interruption insurance and make recommendation to Full Council.
33/23	Budget: Committee to review the actual spend against budget to date. – See backing paper.
34/23	Grants: To review grant allocation for the quarter. – See backing paper.
35/23	Payroll: Committee to discuss and recommend looking into outsourcing Payroll.