

9th February 2024

You are summoned to attend a meeting of the **Finance Committee, on Wednesday 14th February 2024 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

Meeting ID: 812 3430 8299

Passcode: 821951

<https://us02web.zoom.us/j/81234308299?pwd=ckZseXhCUkZ0ellTbnk2eSsyK2NNdz09>

Please note these meetings may be recorded.

Committee Members:	
Cllr Ann Ronaldson	Cllr John Warren
Cllr Peter Kirkham	Cllr Sandra Kennedy
Cllr Kevin Smith	

AGENDA

50/23	Welcome and Introduction to Finance Committee meeting.
51/23	Present:
52/23	Apologies for Absence:
53/23	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.
54/23	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>
55/23	Chairs Remarks:
56/23	Risk Management:
57/23	Minutes: To approve and sign the Minutes of the Finance Committee meeting held on Thursday 19th October 2023 – See backing papers.

58/23	Council Insurance: a) Committee to discuss recent update on insurance cover for Clerks absence. b) Building valuations.
59/23	Internal Scrutineer: Confirmation of Cllr C Northwood, Bank Summary verifications for Q3. – See backing papers.
60/23	Budget Variance: Committee to review the actual spend against budget. – See backing paper.