

25th April 2024

You are summoned to attend a meeting of the **Finance Committee, on Friday 3rd May 2024 10:00am** 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

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Meeting ID: 322 265 594 419

Passcode: hnknEg

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

61/23	Welcome and Introduction to Finance Committee meeting.
62/23	Present:
63/23	Apologies for Absence:
64/23	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.
65/23	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>
66/23	Chairs Remarks:
67/23	Risk Management:
68/23	Council Insurance: Committee to acknowledge the Loss of revenue cover for Community Hub was an additional total cost of £16.33 which now has been authorised.

69/23	Internal Scrutineer: Confirmation of Cllr C Northwood, Bank Summary verifications for Q3. – See backing papers.
70/23	Standing Orders: Committee to review and make recommendation to Full Council – See backing paper.
71/23	Councillors Allowance and Expenses Policy: Committee to review and make recommendation to Full Council – See backing paper.
72/23	Grant and Donations Policy: Committee to review and make recommendation to Full Council – See backing paper.
73/24	Asset Register: Committee to discuss the Asset Register – See backing paper.