



Stoke Mandeville Parish Council

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NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

To: Cllrs B Ezra, S Kirve, G Shrivastava, and P Wood.

You are hereby summoned to attend a meeting of the **FINANCE AND GOVERNANCE COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held in the Committee Room, Eskdale Room on **Tuesday 10th June 2025**, commencing at **7.30pm**.

A. Skeggs

Clerk and RFO to the Council
5th June 2025

Members of the public and press are free to attend.

AGENDA

- 1. Election of Chair** – To elect a Chair for the forthcoming year.
- 2. Apologies** – to receive and accept any apologies.
- 3. Declarations Of Interest** - To declare any non-registered pecuniary or personal interests regarding the agenda.
- 4. Minutes** - To approve the minutes of the previous meeting held on 11th February, circulated.
- 5. Publication Scheme**
To review the Publication Scheme, circulated.
- 6. Standing Orders**
To review the Standing Orders for the coming year, circulated.
- 7. Financial Monitoring**
To review the financial position at the 31st May 2025, circulated.
- 8. Date Of Next Meeting**
The date of the next meeting will be Tuesday 2nd September 2025.

EXCLUSION OF THE PUBLIC – Confidential Item

To resolve that under the Public Bodies (Admissions to Meetings) Act, the public and press be excluded from the meeting during consideration of the following item of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

9. STAFF WORKING GROUP

- a) To consider the job description of the Assistant Clerk.
- b) To consider the current maintenance contract which is due to end on the 31st March 2026.