



Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

To: Cllrs Stewart, Butler, Clark, Hunt, Kirve and Wood.

You are hereby summoned to attend a meeting of the **FINANCE AND GOVERNANCE COMMITTEE** of **STOKE MANDEVILLE PARISH COUNCIL** to be held remotely via the Teams platform on **Tuesday 18th August 2020**, commencing at **7.30pm**.

Click on the following to - [Join Microsoft Teams Meeting](#)

A.Skeggs

Tony Skeggs, Clerk and RFO to the Council
13th August 2020

AGENDA

- 1. APOLOGIES FOR ABSENCE** – to receive any apologies for absence.
- 2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION** - To declare any non-registered pecuniary or personal interests regarding the Agenda
- 3. MINUTES** - To approve the minutes of the previous meeting held on 9th June 2020, attached.
- 4. RISK REGISTER**
To review and consider the Council's updated Risk Register and Risk Management Policy, attached.
- 5. COUNCIL POLICIES**
To review and consider the updated Complaints Procedure, Co-option Policy and Publication Scheme, attached.
- 6. SECTION 106 FUNDS**
To consider the parish council's section 106 funds, as set out in the spreadsheet attached.
- 7. Ex-BUCKS CC SPORTS & SOCIAL CLUB**
To receive an update on the progress to date and to consider future parish council involvement.
- 8. 2020/21 ANNUAL BUDGET**
To note the 2020/21 forecast budget and to consider changes to cost centre budgets, attached.
- 9. DATE OF NEXT MEETING**
To be Tuesday 13th October 2020, which will be the budget consideration meeting.