



Stoke Mandeville Parish Council

email: smparishcouncil@btconnect.com or telephone 01296 613888

NOTICE OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE

To: Cllrs G Stewart (Chair), R Butler, A Clark, J Hunt, S Kirve, 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 remotely via the Teams platform on **Tuesday 8th December 2020**, commencing at **7.30pm**.

A.Skeggs

Clerk and RFO to the Council

3rd December 2020

Members of the public and press are free to attend

Click on the following to - [Join Finance and Governance Meeting](#)

AGENDA

1. **APOLOGIES** – to receive any apologies.
2. **DECLARATIONS OF INTEREST** - To declare any non-registered pecuniary or personal interests regarding the Agenda.
3. **MINUTES** - To approve the minutes of the previous meeting held on 13th October 2020, attached.
4. **2021/22 DRAFT BUDGET and PRECEPT** (items a, b, and c are in the same document)
 - a) To note the forecast budget for the 2020/21 financial year, attached.
 - b) To consider the 2021/22 budget and make any amendments as required and to make a recommendation to Full Council, attached.
 - c) To consider the allocation of the Reserves balance, attached.
 - d) To note the 2021/22 tax base and to consider the precept for 2021/22 and to make a recommendation to Full Council, attached.
5. **HS2 COMMUNITY FUND (JH)**

To note that this fund exists and to consider making local organisations aware. For information follow link [HS2 Community Environment Fund](#)
6. **COUNCIL POLICIES (GS)**

To review and consider the following policies, attached:

 - Additional Hours Worked,
 - Health and Safety,
 - Pre-application Meeting with Developers,
 - Reserves.
7. **STOKE MANDEVILLE VILLAGE COMMUNITY ASSOCIATION**

To note the 'Unaudited Financial Statements for the Year Ended 28 February 2020 of the Stoke Mandeville Village Community Association, attached.
8. **POINTS OF INFORMATION**

To enable Councillors to report on any issues.
9. **DATE OF NEXT MEETING**

The date of the next meeting will be Tuesday 9th February 2021.