



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 13th October 2020**, commencing at **7.30pm**.

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

A.Skeggs

Tony Skeggs, Clerk and RFO to the Council
8th October 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 18th August 2020, attached.
4. **2021/22 ANNUAL BUDGET**
To consider the budget for 2021/22, attached.
5. **EXTERNAL AUDIT**
To consider the 2019/20 external audit report, attached.
6. **REQUESTS FOR FINANCIAL ASSISTANCE**
To consider two requests for financial assistance in the form of grants:
 - a) Florence Nightingale Charity Trust – Proposal in relation to part-financing the erection of a Rainbow Sculpture at Stoke Mandeville Hospital, see attached.
 - b) The Ark – Grounds maintenance of the site, see attached.
7. **COUNCIL POLICIES**
To review and consider the following updated policies, attached:
 - Apologies for Absence,
 - Equality and Diversity,
 - Grant Awarding Policy,
 - Training Policy.
8. **DATE OF NEXT MEETING**
To be Tuesday 8th December 2020, which will be the precept setting meeting.