

**PUBLIC NOTICE
STOCKLAND PARISH COUNCIL**

A meeting of the **Stockland Finance and Staff Committee** is to be held in the **Committee Room, Stockland Victory Hall on Wednesday 8th November 2017** at 3pm.

AGENDA

- 1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson.
- 2) **Resolve to exclude members of the press and public.** To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960]. **Item 7 Staff Pension; Item 9 Contract; Item 11 Staff Appraisal.**
- 3) **To record those present/apologies for absence** and to consider whether to approve the reasons given.
- 4) **Declarations of Interest:** Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012).
- 5) **Finance & Staff Minutes**-to note that the draft minutes of the meeting of the 12th July were confirmed and signed at the council meeting on 25th July.
- 6) **Analysis of Budget to Payments and Receipts;** resolve to; receive the current information.
- 7) **Pensions Regulator and CCLA - Public Sector Deposit Fund & Local Authorities' Property Fund;** resolve to note the Start Date for Pensions as 1st October 2017 and to decide if the Deposit Fund be used as an overnight cash depository rather than the bank's Treasurer Account.
- 8) **Annual Report;** resolve to review the Annual Report from the external auditors, Grant Thornton and to review Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment to decide if any amendments are required in the procedures further to those agreed during the year.
- 9) **Turbary issues;** resolve to; decide whether to agree a continuation for the Managing Agent Contract; decide the best way to manage the RPA Penalties issues.
- 10) **Devon SLCC AGM for Clerks;** resolve to agree the Clerk to attend on the 8th Dec in Exeter at a cost of £12.50 plus travel.
- 11) **Clerk's Objectives Appraisal-** resolve to; receive the report of current progress against the objectives set out for the year and for Cllrs Griffiths, Maitland and the Clerk to meet to agree objectives for the 2018/9 Appraisal.
- 12) **Budget and Precept 2018/19;** resolve to; agree the draft report from the Clerk; recommend the Budget and Precept for 2018/19 to the full Council in January.
- 13) **Items of Future Business** for the next Agenda
- 14) **Confidential Items:** In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda;

Ken Pearson
Clerk to the Council, 1st November, 2017