

**PUBLIC NOTICE
STOCKLAND PARISH COUNCIL**

**There will be a meeting of the Stockland Finance and Staff Committee to be held in the
Committee Room, Stockland Victory Hall on Tuesday 10th April, 2018 at 4pm.**

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]. Items
- 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 10th January were confirmed and signed at the council meeting on the 23rd January.
- 6) **Action Review Summary-**
 - i) **Purchase and fitting of a Dog Bin;** resolve to receive the Clerk's report.
 - ii) **Victory Hall drains;** resolve to receive the Clerk's report and possible repair costs of £500.
 - iii) **Annual Return;** resolve to receive the Clerk's report.
- 7) **Budget and Precept 2018/19;** resolve to; note the receipt of £4197.50 on April 3rd which is half the Precept and CTS Grant for 2018/19; note the End of Year Bank unreconciled balance of £12,615.34; vire amounts from the General Fund of £612.20 for Play Area Repairs; £61.20 for the PTF project for 2017/18.
- 8) **Villages in Action;** resolve to decide action on the letter received from EDDC on the opportunities that Villages in Action are offering rural communities in 2018 and 2019 in Devon and to ask for support for the scheme activities and costs.
- 9) **Gigaclear Wayleaves;** resolve to receive any update.
- 10) **Items of Future Business** for the next Agenda
- 11) **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,
4th April, 2018