



Stainland and District Parish Council 4th Finance & Staffing Committee Agenda

5th February 2020

Notice is hereby given that the 4th meeting of Stainland & District Parish Council Finance & Staffing Committee will be held in Stainland Library on Wednesday 12th February 2020 at 7.30 pm for the purpose of transacting the following business.

Members of the public and press are invited to attend and may address members of the Council, during the item set aside for public participation

Cllr G Liddell (Chair)

	Item
19.FS4.1	Apologies and Reasons for Absence and Lateness To receive apologies and approve any reasons for absence presented to the Council.
19.FS4.2	To receive Parish Councillors' declarations of interest.
19.FS4.3	Public Participation Session
19.FS4.4	To accept the minutes of the 3rd Finance & Staffing Committee meeting of Stainland and District Parish Council held on Monday 6 th January 2020 a) for the Chair to sign & date the previous minutes.
19.FS4.5	Review of income & expenditure for the previous calendar month (includes any payments due this month incl. staff hours worked)
19.FS4.6	To review Budget or Plan Spend to date (inc current month)
19.FS4.7	To review Actual Spend to date (inc income/expenditure this month)
19.FS4.8	To review Annual Budget figure
19.FS4.9	To review Annual to date variance amount
19.FS4.10	To review Forecast Annual Budget based on actual and planned expenditure for the full year
19.FS4.11	To discuss the insurance pre-renewal notice from Came & Co
19.FS4.12	To discuss the Stainland & District Parish Council's Discussion Paper on Governance Arrangements
19.FS4.13	To discuss staff appraisals
19.FS4.14	To agree agenda items for the next meeting
19.FS4.15	To agree a date and time for the next meeting