

*** Please be aware as this is a public meeting, it may be recorded for either publishing or record keeping purposes***



STILTON PARISH COUNCIL

www.stiltonparishcouncil.org

Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org



To: Members of The Finance, General Purpose and Communication committee of Stilton Parish Council

Sir/Madam

You are hereby summoned to attend the meeting of **the Finance, General Purpose and Communication committee** to be held at the Parish Room on **Tuesday 26 April 2022** at 7pm.

Julianne Lawrence
Parish Clerk

20 April 2022

THE PUBLIC AND PRESS ARE WELCOME

AGENDA

FGPC1/04/22 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

FGPC2/04/22 DECLARATIONS OF INTEREST

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

FGPC3/04/22 PUBLIC PARTICIPATION

A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

FGPC4/04/22 MINUTES

To approve as a correct record the Minutes of the FGPC meeting held on Wednesday 20 October 2021 and be signed by the Chairman.

FGPC5/04/22 PARISH COUNCIL FINANCES

Members to;

- a) Receive a report, outlining end of financial year 21/22 PC finances
- b) Chairman to check and sign the previous quarter's bank reconciliations and bank statements
- c) Review the year-end budget position and budget allocation for the new financial year
- d) Consider the end of FY21/22 balance and consider recommending to full council at the meeting on 17/05/22 to keep in General Reserves or move to the Capital Repayment EMR.

FGPC6/04/22 TERMS OF REFERENCE

Members to review the FGPC Terms of Reference.

FGPC7/04/22 POLICIES

Members to review the following policies ready for presentation to the Annual Meeting of the Parish Council on 17/05/22 ...

- a) SPC's Financial Regulations
- b) SPC's Standing Orders
- c) Social Media/Communication Policy
- d) Reserves Policy
- e) Asset Register

FGPC8/04/22 ANNUAL REPORT

Members to discuss drawing up the Annual Report ready to be presented at the Annual Meeting of the Parish Council on 17/05/22.

FGPC9/04/22 DONATIONS

Members to determine where current donations to the PC should be allocated and recommend this to full council at the meeting on 17/05/22.

FGPC10/04/22 QUEEN'S PLATINUM JUBILEE 2022

Cllr Dorling to report to committee on developments.

FGPC11/04/22 DATE OF NEXT MEETING

Next review meeting to be set (suggested date of Tuesday 19 July 22)