



Stradbroke Parish Council

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COUNCILLORS are SUMMONED to a FINANCE COMMITTEE MEETING

which is to be held in the **COURT HOUSE**

on **MONDAY, 5th DECEMBER 2022, COMMENCING AT 7.00pm**

Dated this 30th day of November 2022

Wladon Clerk to the Council

AGENDA

FC.22.12.01	Chairs welcome
FC.22.12.02	Absences: To note any absences
FC.22.12.03	Declarations of interest <ul style="list-style-type: none"> a) Councillors to declare interests in subsequent agenda items as follows: <ul style="list-style-type: none"> i. Pecuniary Interests ii. Other registerable interests iii. Non-registerable interests b) To receive any requests for dispensations
FC.22.12.04	Minutes of previous meeting To approve the minutes of the meeting held 7 th November 2022 as a true record of the business conducted.
FC.22.12.05	Public Forum To note any questions from members of the public on agenda items.
FC.22.12.06	Draft budget for 2023/24 <ul style="list-style-type: none"> a) Councillors to review the draft budget prepared by the Clerk and recommend amendments. b) Approve final draft for submission to the full Council.
FC.22.12.07	Policies: For review and approval: <ul style="list-style-type: none"> a) Bad Debit Policy – no changes made b) Playing Field Policy – to review the “no dogs” section c) Shed User Policy and User agreement – no changes made For review to recommend to full Council: <ul style="list-style-type: none"> a) Reserves Policy – update on running costs of council for 9-12 months b) Statement of Internal Control and Risk Assessment – updated to reflect current practice including scheme of delegation and transaction limit on credit card.
FC.22.12.08	Date of next meeting: to be confirmed

Members of the public and press are welcome to attend the meeting but may be asked to leave during confidential items.