

Mill Hill House, Church Lane, Wickham Skeith, Suffolk IP23 8NA  
 tel: 07555 066 147    email: [stradbrokepc@outlook.com](mailto:stradbrokepc@outlook.com)    website: [www.stradbrokepc.org](http://www.stradbrokepc.org)

**COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND A  
 FINANCE COMMITTEE MEETING** which is to be held in the **COURT HOUSE, QUEEN STREET,  
 STRADBROKE** on **MONDAY, 18<sup>th</sup> November 2019, COMMENCING AT 7.30pm**

Dated this 13<sup>th</sup> day of November 2019

*O Wladon* Clerk to the Council

**AGENDA**

<b>FC.19.11.1</b>	<b>Chairs welcome</b>
<b>FC.19.11.2</b>	<b>Absences</b> To note any absences
<b>FC.19.11.3</b>	<b>Declarations of interest</b> To note any Local Non-Pecuniary Interests To note any Pecuniary Interests To receive any requests for dispensations
<b>FC.19.11.4</b>	<b>Minutes of meeting held 8<sup>th</sup> October 2019</b> To approve the minutes of the meeting held 8th October 2019 as a true record of the business conducted.
<b>FC.19.11.5</b>	<b>Public Forum</b> The public will be invited to address the council regarding any matter on the agenda.
<b>FC.19.11.6</b>	<b>Financial Regulations</b> To review amendments to the Financial Regulations for sign off by the Parish Council on 9 <sup>th</sup> December 2019. <i>Note: revision to 11.1 a.ii Clarifying disapplication of contract regulations to legal professionals limited to those <b>acting in disputes</b> only – not general work.</i> <i>Update to limits under Public Contract Regulations – footnote to Regulation 11.1.b</i> <i>Minor change to heading Regulation 12</i>
<b>FC.19.11.7</b>	<b>Project Proposal Form</b> To review and recommend adoption by the Parish Council.
<b>FC.19.11.8</b>	<b>Budget 2020/21</b> To review and make recommendations to the draft budget and precept for submission to the full Council meeting on 9 <sup>th</sup> December 2019
<b>FC.19.11.9</b>	<b>Date of next meeting:</b> to agree a date

**All papers for this Committee are available to view on the Parish Council website at:**  
<https://www.stradbrokepc.org/finance-committee>