

## ST CLEER PARISH COUNCIL

Notice is hereby given that a meeting of the **Finance and General Purposes Committee** of St Cleer Parish Council will be held on **Wednesday 11<sup>th</sup> October at 7pm in the Sports Pavilion, Hockings House, St Cleer** to which you are summoned to attend.

Yours Sincerely,  
I.Morris (Acting Clerk)

Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

1	<b>Persons Present/Apologies</b> To note persons present and receive apologies for absence.	
2	<b>Receive any Declarations of Interest from Members/Dispensations</b> <ul style="list-style-type: none"> <li>a. Disclosable pecuniary interests</li> <li>b. Non-registrable interests</li> <li>c. Declarations of gifts</li> <li>d. Applications for dispensations</li> </ul>	
3	<b>To RESOLVE to Elect a New Chair of this Committee</b>	
4	<b>To RESOLVE to adopt the terms of reference for the Finance &amp; General Purpose Committee</b>	
5	<b>To review the Financial Regulations</b>	
6	<b>To review the Financial Risk Assessment</b>	
7	<b>To Review the Risk Policy and Risk Management arrangements</b>	
8	<b>To discuss actions from the Internal Audit and a response to the report</b>	
9	<b>To discuss the Football Clubs' SLA</b>	
10	<b>Commonmoor Village Hall S137 Grant Application</b>	
11	<b>St Cleer Petanque Club S137 Grant Application</b>	
12	<b>Call Account Facility from Cornwall Council</b>	
13	<b>Priority work identified in the report from Peegley of Looe, with estimated costs</b>	
14	<b>Allotment Contracts</b>	
15	<b>Matters Arising</b>	

Signed: *Ivor Morris*, Clerk/RFO

Dated: October 4<sup>th</sup> 2023