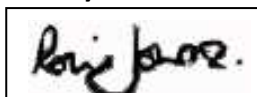


ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council's Finance and General Purposes Committee to be held **7.15pm** on the 10 April 2019 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



AGENDA

1	Apologies for absence	
2	Members declarations <ul style="list-style-type: none">a. Disclosable pecuniary interestsb. Non-registrable interestsc. Declarations of giftsd. Applications for dispensations	
3	Minutes of Previous meeting To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none">a. 13.02.19	
4	Matters Arising <ul style="list-style-type: none">a. Workplan from the Financial Regulations	
5	Financial Matters <ul style="list-style-type: none">• 12-month analysis• Outturn 18-19• AGAR• Ear Marked Reserves• Code of Conduct S 2.6	
6	Risk Register <ul style="list-style-type: none">• GDPR	
7	ICO request for an Internal Review <ul style="list-style-type: none">• Documents Circulated	
8	Business plan / STFS <ul style="list-style-type: none">• Plan Transparency Regulations Audit / Transparency Code• Plan Co-option of Councillor Audit of compliance• Plan compliance audit on Councillors<ol style="list-style-type: none">1. Acceptance of office2. Register of Interests3. Code of Conduct confirmation4. Social Media Compliance (Agreement to policy)	
	Receipts and Payments	

PAYEE	REASON	GROSS	VAT	NET
SLCC Cornwall	Training	85		85
The Safe Shop	PostBox	89.95	14.99	74.96
SWW	Water Allotments	50.52	8.38	41.87