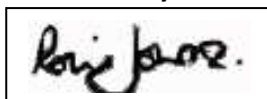


**ST CLEER PARISH COUNCIL**

I hereby give notice of Meeting of St Cleer Parish Council’s Finance and General Purposes Committee to be held **7.15pm** on the 11 September 2019 in the Council Sports Pavilion, Hockings House, St Cleer to which you are summoned to attend



**AGENDA**

The first order of Business will be the election of a Chair and Vice Chair

1	<b>Apologies for absence</b>	
2	<b>Members declarations</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>Minutes of Previous meeting</b> To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"> <li>a. 19.6.19</li> </ul>	
4	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>a. FRED 2</li> </ul>	
5	<b>Financial Matters</b> <ul style="list-style-type: none"> <li>• August Budget vs Actual</li> <li>• Reconciliations</li> </ul>	
6	<b>Risk Register</b>	
7	<b>ICO Complaint</b>	
	<b>Policy and Procedures</b> <ul style="list-style-type: none"> <li>• Transparency Code St Cleer</li> <li>• Publications Policy</li> <li>• Paying Employees</li> <li>• HASAW</li> <li>• Internal Controls</li> </ul>	
	<b>NALC Consultation on the AGAR</b> <ul style="list-style-type: none"> <li>• E mail circulated</li> </ul>	
8	<b>Business plan / STFS</b> <ul style="list-style-type: none"> <li>• Action Plan for the Precept</li> </ul>	
	<b>Receipts and Payments</b>	

PAYEE	REASON	GROSS	VAT	NET
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