

## ST CLEER PARISH COUNCIL

I hereby give notice of Meeting of St Cleer Parish Council's Finance and General Purposes Committee to be held 7.00pm on the 20<sup>th</sup> May 2020 virtually to which you are summoned to attend

Please join the meeting from your computer, tablet or smartphone.

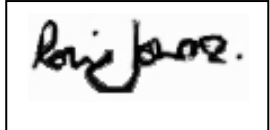
<https://global.gotomeeting.com/join/209244077>

You can also dial in using your phone. United Kingdom: +44 330 221 0097

Access Code: 209-244-077

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/209244077>



### AGENDA

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>• 11 Feb 2020</li></ul>	
4	<b>Matters Arising</b> <ul style="list-style-type: none"><li>• None not on the Agenda</li></ul>	
4.1	<b>Planning</b> PA 20/ 00521 1 Stanton Row Protocol	
5	<b>Standing Items</b> <ul style="list-style-type: none"><li>• Business Plan review (roll over)</li><li>• Risk Register (To note the addition of the Pandemic Register and the Lone Working RA)</li><li>• Transparency Code – Final</li><li>• Workplan review - Appended</li></ul>	
6	<b>AGAR Update / Financial Report</b> <ul style="list-style-type: none"><li>• YTD analysis</li><li>• EMR</li><li>• S137 Notifications - none</li></ul>	
7	<b>Policies Review</b> <ul style="list-style-type: none"><li>• Need to address the APCM Agenda</li></ul>	
8	<b>Good Business Charter</b>  <a href="https://www.goodbusinesscharter.com/our-10-components/">https://www.goodbusinesscharter.com/our-10-components/</a>	