ST CLEER PARISH COUNCIL

TO MEMBERS OF THE COUNCIL:

Cllrs. Prinn, Morris, Horsfield, Harbord, Smith, Piper, Pearce, Sargeant and Laybury

Dear Members,

I hereby give you notice that a Finance and General Purposes Committee Council Meeting of St Cleer Parish Council will be held on **Wednesday 12th February 2025** at **7pm in the Pavilion, Sports Field, St Cleer.**

All members of the committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours Sincerely,

Katie-Marie Goodwright - Clerk / RFO

Press and public are invited to attend the meeting. Members of the public wishing to put a question to the Council can do so, 24 hours prior to the start of the meeting in writing to the Clerk - clerk@stcleerparishcouncil.gov.uk

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

Reference	Item
1.	Persons Present/Apologies
1.	To note persons, present and receive apologies for absence.
2.	Receive any Declarations of Interest from Members/Dispensations
	a. Disclosable pecuniary interests
	b. Non-registrable interests
	c. Declarations of gifts
_	d. Applications for dispensations
3.	Matters arising from previous minutes
	- all policies updated and added to website
4.	Review and accept previous F&GP committee meeting minutes
5.	Internal Control Checks Report and Review policy
	 Internal Controls policy were last reviewed reviewed Jan 25
	 Carry out Annual review as per Internal Controls Policy
	- Review the effectiveness of its system of internal control
6.	Review Subject Access Policy request - how to access your records / request form
	- Review in 2 years
7.	Review councillor induction pack
	- Review in 2 years
8.	Review Subject Access Policy
	- Review in 2 years
9.	Consider grant application from Common Moor Village Hall
10.	Consider grant application from Cornwall Heritage Trust
11.	Date of next meeting: 9th April

Agenda Signed by: Katie-Marie Goodwright - Clerk / RFO

Date: 06.02.25

clerk@stcleerparishcouncil.gov.uk