

# ST GERMANS PARISH COUNCIL

Chairperson: Patricia Pipe Email – [patricia.pipe@stgermansparishcouncil.gov.uk](mailto:patricia.pipe@stgermansparishcouncil.gov.uk)  
Clerk: Mrs Emily Young – Tel: 07845 130596 Email: [clerk@stgermansparishcouncil.gov.uk](mailto:clerk@stgermansparishcouncil.gov.uk)  
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## To The Chair and Ward Members of St Germans Parish Council

**You are summoned to attend a Finance and General Purposes Committee meeting at the Eliot hall on Tuesday 15 October 2019 at 1.30pm to transact the business set out in the Agenda below.**

*EYoung*

09/10/2019

.....  
Mrs Emily Young  
Parish Clerk

.....  
Dated

### AGENDA

- 1. Declarations of Interests and Requests for Dispensations** (*a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest*).
  - 1.1** To receive declarations of interest from Councillors on items on the agenda
  - 1.2** To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - 1.3** To grant any requests for dispensations as appropriate

**Public Participation for a maximum of 15 minutes in total** (*for the public to comment on the items below*)

- 2. Apologies for absence** (members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting. The members present must decide whether the reason(s) for a member's absence shall be accepted).
- 3. Approval of minutes of F&GP Committee meeting held on Wednesday 18 September 2019** (to approve the minutes as a correct record)
- 4. Review budget and actuals to-date - recap**
- 5. Set 2020/21 budget against anticipated expenditure**
- 6. Review current internal auditor**
- 7. Review risk management**
- 8. Review asset register**
- 9. Review and update financial regulations and standing orders**
- 10. Review of investment policy**
- 11. To agree and make recommendations for the Parish Council for 2020/21**

**Please note that all meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.**