

# STOWUPLAND PARISH COUNCIL

2 Broomspath Road, Stowupland, Suffolk, IP14 4DB  
Tel: 01449 677005 Email: parishclerk@stowuplandpc.co.uk  
Chairman: Councillor Sally Reeves Clerk: Mrs Claire Pizzey

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**COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND  
A FINANCE AND POLICY COMMITTEE MEETING**  
which is to be held in Stowupland URC Church, Church Road, Stowupland  
on Thursday 2 March 2023 at 7.00pm

## **AGENDA**

### **1. Apologies for Absence**

To note any apologies for absence

### **2. Declarations of Interest**

To receive any Councillors' Declarations of Local Non-Pecuniary Interests

### **3. Dispensations**

To receive any requests for dispensations

### **4. Minutes**

To approve the minutes of the meeting held on 15 December 2022 as a true record of the business conducted.

### **5. Matters of report**

To review the matters arising from previous meetings and agree further action

### **6. Public Forum**

To note any questions from members of the public

### **7. Budget Review Quarter 3**

To note the budget review to 31.12.22

### **8. Reserves Quarter 3**

To note the reserves to 31.12.22

### **9. Bank Reconciliation Quarter 3**

To note the Bank reconciliation to 31.12.22

### **10. Policies and Procedure Review**

To receive the policies and procedures review and agree members to review

### **11. Internal Auditor**

To review the effectiveness of the Internal Auditor

<http://www.heelisandlodge.co.uk/>

### **12. Fidelity Guarantee**

To check the level of fidelity guarantee cover

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**13. Any other business**

**14. Date of next meeting**

To note the date of the next meeting is Thursday 20<sup>th</sup> April 2023

*Claire Pizzey*

Claire Pizzey | Clerk & RFO to the Council

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