

## BREAGE PARISH COUNCIL

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### **FINANCE AND GENERAL PURPOSES COMMITTEE PARISH COUNCIL MEETING TO BE HELD IN THE PARISH ROOMS BREAGE ON THURSDAY 26 MARCH 2020 FOLLOWING THE PLANNING MEETING**

To: Members of the press and public and non-committee Councillors:

**There will be no physical meeting in line with government guidance.**

**X** Carol Macleod

Carol Macleod

Clerk and RFO to Breage Parish Council

#### **AGENDA**

##### **1. FIRE EVACUATION PROCEDURE**

##### **2. APOLOGIES FOR ABSENCE**

##### **3. DECLARATIONS OF INTEREST**

##### **4. PUBLIC PARTICIPATION**

##### **5. TO CONFIRM THE MINUTES OF THE MEETING 31 October 2019**

These have been published as draft

##### **6. FINANCE**

a) To review the budget figures 2019/2020 to date and resolve to make any recommendations to full council on 7 April 2020

b) To elect a Councillor to check the annual accounts 2019/2020

c) To review:

i) Financial Regulations

ii) Financial Risk Management

iii) Standing Orders

iv) Cemetery Management Plan

v) Complaints Procedure and Policy

vi) Data Privacy Policy

vii) Equality and Diversity Policy

viii) Grants Policy and Procedure

ix) Health and Safety Policy

x) Model Publication Scheme for Local Councils

xi) Press and Media Policy

xii) Vexatious Complaint Policy

xiii) Assets Register – to be presented by Cllr Wyvern Batt

To resolve to make any recommendations to full council on 7 April 2020

d) To review Scribe

##### **7. DATE & TIME OF NEXT MEETING**

##### **8. EXCLUSION OF PRESS AND PUBLIC**

To resolve that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972