

# Staveley and Copgrove Parish Council

Website: <https://staveleyandcopgrovepc.org.uk>

**Clerk:** Liz Leatherbarrow

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**The next Finance Sub Committee Meeting will be held on  
Wednesday 27th October 2021 at 7pm  
in Staveley and Copgrove Village Hall**

## Agenda

1. Reminder by the Chair of the Council's policy for the audio or visual recording of the meeting.
2. To receive apologies and approve reasons for absence.
3. To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests.
4. To confirm the minutes of the last meeting held as a true and correct record.
5. To receive an update on the financial accounts from August 2021 to date.
6. To review the FSC action checklist (points from September to November)
7. To consider actions regards the Recreation Field (Annual ROSPA report 19.10.21)
8. To ratify changes to budget with respect to maintenance of Defibrillator costs, including new Pads.
9. To consider timing and disclosure procedures for the PC website
10. To consider commuted sums as per attached schedule
11. To notify the Clerk of any matters for inclusion on the agenda of the next meeting.
12. To confirm the date of the next meeting in February at 7pm.