



DEEPING ST JAMES PARISH COUNCIL

The Institute, 38 Church Street, Deeping St James, Peterborough PE6 8HD

e-mail: clerk@deepingstjames-pc.gov.uk Tel: 01778 343266

Webpage: deeping-st-james.parish.lincolnshire.gov.uk

Parish Clerk: Julie Fortnum

Dear Councillors Bowell, Gilbert, Halls, Hosking, Shinkins-Hoppe and Smith.

You are hereby summoned to attend a meeting of the Finance, Policy and Personnel Committee to be held in the meeting room at the Institute 38 Church Street Deeping St James PE6 8HD at **8.00pm on Tuesday 15 August 2023.**

The business to be dealt with at the meeting is listed in the agenda.

Julie Fortnum

Parish Clerk

Issued Wednesday 9 August 2023

AGENDA

24.16 To receive apologies of absence.

24.17 To receive any declarations of interest.

24.18 To adopt the minutes of the previous meeting held on Tuesday 13 June 2023.

24.19 To receive the Clerk's report.

24.20 To receive a report of the current financial position.

24.21 To receive a report on the income and expenditure against budget for the period 1 April 2023 to 9 August 2023.

24.22 To consider the following policies deferred from the meeting on 13 June 2023 -

1. Risk management
2. Health and safety

24.23 To consider replacing the following Deeping St James Parish Council policies, adopting the National Association of Local Councils models for the following -

1. Complaints Procedure
2. Equality and Diversity
3. Training and Development
4. Social Media and Electronic Communications
5. Publication Scheme
6. Data Protection Policy and Data Protection Policy for HR related data

24.24 To consider purchasing a mobile phone for the office staff to use.

24.25 To consider continuing with the Lincolnshire Association of Local Councils Internal Audit Service for the financial year 2023-24.

24.26 To agree the date of the next meeting – 8pm Tuesday 17 October 2023