

The next meeting of the **Finance, Administration & Policy Committee of Campbell Park Parish Council** will be held on **Tuesday 4th July 2017** at the **Oldbrook Centre, Oldbrook Boulevard, Oldbrook, MK6 2QA** commencing at **7.00pm**

This meeting is open to the Public

AGENDA

- 1. To receive:**
Members Present
Apologies for Absence
Declarations of Interest
Non-Committee Members/Members of the Public present
- 2. Election of Lead Member(s) to June 2018**
Committee is invited to elect Lead Member(s) to June 2018
- 3. Minutes of the meeting held on the 6th June 2017**
Committee is invited to approve the minutes of the previous meeting
- 4. Public Involvement – Deputations, Petitions and Questions**
- 5. 2018/19 Parish Council Budget/Precept Level Consultation** (Minute No. 11/17)
The Committee is invited to receive a re-drafted letter for the 2018/19 Parish Council Budget/Precept Level Consultation – the associated form was approved at the last Committee meeting.
- 6. General Data Protection Regulation (GDPR) – Introduction May 2018**
Committee is invited to note that the GDPR will come into force in May 2018. Committee is invited to receive the National Association of Local Councils legal briefing on the regulation and at the same time consider the 'Preparing for the GDPR – 12 steps to take now' guide as published by the Information Commissioner's Office.
- 7. Van Lease Hire Options (Livery)** (Minute No. 105/15, 223/15, 237/15, 257/15, 12/16, 25/16, 43/16, 63/16, 83/16, 17/17)
Committee is invited to note that installation of the new vehicle livery should be completed by the end of July 2017 – subject to contractor availability.
- 8. Parish Council Business Plan** (Minute No. 183/16, 18/17)
Committee is invited to receive a verbal report of the meeting held on the 1st July 2017.

9. Finance Training (Minute No. P11/16, C49d/16, 26/16, 41/16, 45/16,64/16, 85/16, 158/16, 172/16, 189/16, 19/17)
Committee is invited to consider a proposal for specialist Councillor finance training as provided by DCK Beavers.

10. Training/Conference Events Schedule (Democratic)
Committee is invited to note the following training schedule and if required nominate Councillors to attend relevant events.

Provider	Date	Venue	Content	Cost £
Northants CALC	Mon 11 th Sept 11.00-1.00	Litchborough	Risk Assessment TU & TF	£72.00pp
Inside Government	Tues 19.9.2017	Central London	Improving waste management, implementing a Circular Economy in the UK	£385pp
BALC	Tuesday 7 th November	Aston Clinton	Allotment Management	£52.67pp
BALC	Wed 22 nd November 10.00-14.30	Aylesbury	Data Protect & Fol	£63.11
BALC	28 th November 2017	Milton Keynes	Demystifying Planning TB,BG,EW,TF,TU,PHD	£57.90
BALC	7 th Dec – time tbc	tbc	Agendas & Minutes	£tbc

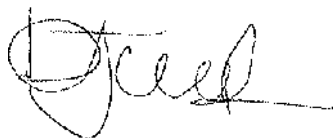
11. Income & Expenditure Report 31st May 2017
Committee is invited to accept the detailed Income and Expenditure report as at the 31st May 2017

12. Balance Sheet to 31st May 2017
The Committee is invited to note the Balance Sheet as at the 31st May 2017

13. Cheques, Direct Debit & Standing Order Payments
The schedule of payments made since the last Committee meeting is submitted for information

14. Councillor Request – Meeting Notification
Committee is invited to note a request made by Cllr I Fraser at the June Council meeting that future Council agendas include an item notifying Members of any meetings between Councillors, staff and outside organisations.

15. Date of Next Meeting
Tuesday 5th September 2017



D Warner
Clerk to Council
28th June 2017