



# Stanway

## Parish Council

Parish Clerk: Donna Tristram  
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Dear Councillors,

You are hereby summoned to the forthcoming Corporate Governance Committee Meeting of Stanway Parish Council to be held in the Committee Room, Stanway Community Centre on **Wednesday 9<sup>th</sup> August 2023 at 7pm** for the purposes of transacting the business shown on the Agenda.

Kind regards

Parish Clerk

29<sup>th</sup> July 2023

### AGENDA

1. **Chair's Welcome and record and approve apologies for absence**
2. **Declarations of Interest**

Councillors to declare a Disclosable Pecuniary, Other Pecuniary or Registerable Non-Pecuniary interest on any matters covered by this Agenda. Members are reminded that, when considering any item, if it becomes clear that they have an interest, they must declare it.
3. **Public Participation**

The Chair to invite members of the public to indicate if they wish to speak at this meeting – either on an item on the agenda or on a general matter. Public questions are invited prior to the start of the meeting for a maximum of 10 minutes & limited to 3 minutes per person at the discretion of the Chair.

*The public may ask questions relating to the work and services of the Council. Questions may not always be answered at the meeting, but they will be dealt with appropriately. If a question is to be discussed by councillors, it will be added to the agenda for the next Council meeting or passed to the relevant committee.*
4. To **APPROVE** the minutes of the Corporate Governance meeting held on 12<sup>th</sup> July 2023 (*previously circulated*)
5. **Clerk's Report** -To **RECEIVE** an update on ongoing action items from previous meetings, per the circulated lists
6. **RFO Report**
  - (i) To **APPROVE** intermediate expenditure for on-line payment of invoices where required (a list of payments to be circulated & verified against scanned invoices prior to the meeting in accordance with Financial Regs 5 & 6).
  - (ii) To **RECEIVE** and **APPROVE** interim Finance Reports and **NOTE** a full Bank Reconciliation conducted by a nominated councillor prior to the meeting.
  - (iii) To **APPROVE** any virements.
  - (iv) To **REVIEW** large capital projects, reserves and budget reports.
  - (v) To **REVIEW** S106 Colchester City Council Report and propose any actions.
7. To **REVIEW** the latest **Local Highways Panel (LHP) report** and **CONSIDER** any responses and **PROPOSALS** for immediate schemes from the 2023/4 budget, including speed surveys required for 20mph zones in Stanway
8. To **REVIEW** and continue to push for improvements to the Warren Lane/Maldon Road strategic junction
9. To **CONSIDER** alternative insurance quotations as presented to this committee
10. To **CONSIDER** the visual identify of the Council, with a view to rebranding
11. **Corporate Governance Review – To:**
  - (i) **REVIEW** and **AGREE** Committee Budget Request Process as part of Corporate Governance Review with suggested training for CGC committee/Committee Chairs.
  - (ii) **REVIEW** and **APPROVE** the Council's investments in accordance with the Investment Policy adopted at May 2023 Full Council meeting.
  - (iii) **CONSIDER** amendments to Financial Regulations for proposal and adoption by Full Council.
12. **Information Update** - To receive oral updates from members on matters affecting the Parish
13. **Agenda Items for Committees / next Council Meeting** - To receive and consider requests for items to be included on agendas for future CGC meetings, other committees, or Full Council.
14. **To confirm the date & time of the next meeting**– Wednesday, 13<sup>th</sup> September, 2023