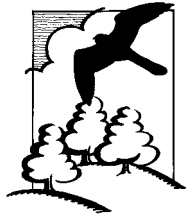


# HAWKHURST PARISH COUNCIL

## STRATEGY, ADMINISTRATION AND PROJECTS COMMITTEE



### AGENDA

**8<sup>th</sup> July 2020**

#### **Committee Members:**

Cllr Taylor-Smith, Cllr Weeden, Cllr Pyne, Cllr Lusty, Cllr Green and Cllr Blake

**You are summoned to attend a meeting of the Strategy, Administration and Projects Committee to be held on Wednesday 8<sup>th</sup> July 2020 at 7.45 pm Zoom meeting to conduct the following business:**

1. ADJOURNMENT FOR PUBLIC SPEAKING
2. APOLOGIES FOR ABSENCE:
3. DECLARATION OF INTERESTS: *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct.*
4. MINUTES FROM LAST MEETING - attached
5. OUTSTANDING ITEMS FROM LAST MEETING
6. INTERNAL AUDIT 2019/2020 REPORT – to follow
7. STATEMENT OF INTERNAL CONTROL – Cllr Green attached
8. Draft IT SCOPING REPORT – Cllr Taylor-Smith attached
9. HAWKHURST BUSINESS RECOVERY PLAN – Cllr Taylor-Smith attached
10. FEES and CHARGES REVIEW (verbal update from FAS Committee meeting) – attached
11. CONSIDER COMMUNITY GRANT APPLICATIONS – two applications – to follow
12. UPDATED SAP ACTION PLAN - attached
13. QUESTIONS AND COMMENTS FROM COUNCILLORS:
14. CLOSURE:

Richard Griffiths, Parish Clerk