

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 18th January 2018 at 11.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), Mrs J Dyson, A Rennles, T Wood and
Cllr Miss L Goodger as substitute
Mrs V Woodhouse, Parish Clerk
- 1801/31 **Apologies for Absence**
Cllr D Chalmers.
- 1801/32 **Declarations of Interest**
None.
- 1801/33 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1801/34 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 18th January 2018 as a correct record**
Copies had already been circulated to all Members. It was **resolved**, with no votes to the contrary, to approve the Minutes of the meeting held on 18th January 2018 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1801/35 **Chairman's Announcements**
It was noted that the anticipated increase of the precept would mean an increase of around £5.73 a year based on a Band D property, the Council Tax Base had increased and therefore the increase was actually around £4.11 a year based on a Band D property.
- 1801/36 **Public Participation**
None.
- 1801/37 **Staff Salaries - To approve staff salaries for the month of December 2017**
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of December 2017.
- 1801/38 **Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment and receipts received for the period from 24th November 2017 to 18th January 2018**
The Parish Clerk circulated the payment and receipt lists along with the Bank Reconciliation.

It was **resolved**, with no votes to the contrary, to approve the payments totalling £19,900.95 and receipts totalling £11,363.51, copies of which are attached to these minutes as Appendix One.
- 1801/39 **Close**
The meeting closed at 11.15am.

Signed Dated