

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 26th May 2016 at 11.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs D Chalmers (Chairman), A Rennles, Mrs S Kingdom and T Wood
Mrs V Woodhouse, Parish Clerk
- 1605/52 **To Elect a Committee Chairman for 2016-2017**
It was **resolved**, with no votes to the contrary, to elect Cllr Chalmers as Committee Chairman for 2016-2017.
- 1605/53 **To Elect a Committee Vice Chairman for 2016-2017**
It was **resolved**, with no votes to the contrary, to elect Cllr Mrs Kingdom as Committee Vice-Chairman for 2016-2017.
- 1605/54 **Apologies for Absence**
Cllr Groves.
- 1605/55 **Declarations of Interest**
None.
- 1605/56 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1605/57 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 28th April 2016 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 28th April 2016 as a correct record. Cllr Chalmers duly signed the minutes.
- 1605/58 **Chairman's Announcements**
None.
- 1605/59 **Staff Salaries** – To approve staff salaries for the month of May 2016
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of May 2016.
- 1605/60 **Accounts Due for Payment and Receipts** – To examine and agree the accounts due for payment and receipts received for the period 29th April 2016 to 26th May 2016. The Parish Clerk circulated the payment and receipt lists.
- It was **resolved**, with no votes to the contrary, to approve the payments totalling £11,470.41 and receipts totalling £27,770.59, copies of which are attached to these minutes as Appendix One.
- 1605/61 **Budget Review – To review the Budget for the year to date**
The Clerk provided an update on the budget to date. It was **resolved** to note the budget report.
- 1605/62 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.
- PART B**
- 1605/63 **To agree salaries following the agreement on Local Government Services pay for 2016 -2017 and 2017-2018**
It was resolved, with no votes to the contrary, to accept the Local Government Services Pay for 2016-2017 and 2017-2018.

1605/64

Close

The meeting closed at 11.20am.

Signed Dated