



Fremington Parish Council



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To: Members of the Finance & Personnel Committee: Cllrs D Chalmers, K Groves, Mrs S Kingdom, Ms M Scott and T Wood

cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of Fremington Parish Council **Finance & Personnel Committee** which will be held on **Thursday, 30th July 2015** at **10am** in the Parish Council Office, 12 Higher Road, Fremington for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Victoria Woodhouse
Clerk to the Council

Date of issue: 23rd July 2015

AGENDA

- 1 **Apologies** (Please make any apologies known to the Clerk)
- 2 **Declarations of Interest** - Members are reminded that all Interests must be declared at the beginning of the meeting and prior to the item being discussed
- 3 **To agree the agenda as published**
- 4 **Meeting Minutes – To approve and sign the Minutes of the Finance & Personnel Committee Meeting held on Thursday 21st May 2015 as a correct record** (Copies have already been circulated)
- 5 **Chairman’s Announcements - To receive a report from the Chairman**
- 6 **Staff Salaries - To approve staff salaries for the months of June & July 2015**
- 7 **Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment and receipts received for the period from 22nd May 2015 to 30th July 2015 (inclusive)**
- 8 **Budget Review – To review the Budget for year to date**
- 9 **To review investment rates and to consider the reinvesting of Parish Council monies** (information enclosed)
- 10 **To consider draft Discretions Policy** (information enclosed)
- 11 **To consider renewal of the Parish Council’s Insurance and make a recommendation to Full Council** (information enclosed)

PART B

- 12 **To resolve:** 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:
- 13 **To receive and consider correspondence from staff member**
- 14 **Close**

Victoria Woodhouse BA (Hons), Clerk and Responsible Financial Officer
Vat No. 634 6617 30