

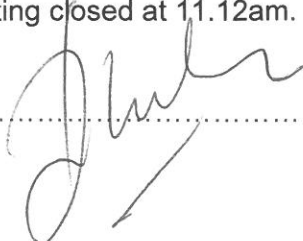
**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting  
Held on Thursday 26<sup>th</sup> April 2018 at 11.00am at the Parish Council Offices,  
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), D Chalmers, Miss L Goodger and A Rennles  
Mrs V Woodhouse, Parish Clerk
- 1804/46      **Apologies for Absence**  
Cllr T Wood.
- 1804/47      **Declarations of Interest**  
None.
- 1804/48      **To agree the agenda as published**  
It was **resolved** to agree the agenda as published.
- 1804/49      **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 29<sup>th</sup> March 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 29<sup>th</sup> March 2018 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1804/50      **Chairman's Announcements**  
Members were informed that staff had undertaken further General Data Protection Regulations training and the Parish Council would be required to appoint an external Data Protection Officer, the indication was that this should be carried out and confirmed prior to the 25<sup>th</sup> May.
- 1804/51      **Public Participation**  
None.
- 1804/52      **Staff Salaries - To approve staff salaries for the month of April 2018**  
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of April 2018.
- 1804/53      **Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment and receipts received for the period from the 29<sup>th</sup> March 2018 to the 26<sup>th</sup> April 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 £18,657.45 and receipts totalling £5,273.29, copies of which are attached to these minutes as Appendix One.
- 1804/54      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 items as they involve the likely disclosure of confidential information.

**PART B**

- 1804/55      **To receive details of pay award for 2018/2019 & 2019/2020**  
It was **resolved**, with no votes to the contrary, to accept the NJC Local Government Pay Agreement for 2018-2020.
- 1804/56      **Close**  
The meeting closed at 11.12am.

Signed .....



Dated ..... 24/5/18