

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

- Present:** Cllrs Miss L Goodger (Chairman), R Cann and A Rennles
Mrs V Woodhouse, Parish Clerk
- 1807/31 **Apologies for Absence**
Cllr Mrs Kingdom.
- 1807/32 **Declarations of Interest**
None.
- 1807/33 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1807/34 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 28th June 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 28th June 2018 as a correct record. Cllr Miss Goodger duly signed the minutes.
- 1807/35 **Chairman's Announcements**
None.
- 1807/36 **Public Participation**
None.
- 1807/37 **Staff Salaries - To approve staff salaries for the month of July 2018**
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of July 2018.
- 1807/38 **Accounts Due for Payment and Receipts - To examine and agree the accounts due for payment and receipts received for the period from the 29th June 2018 to the 26th July 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 £21,790.10 and receipts totalling £13,379.11, copies of which are attached to these minutes as Appendix One.
- 1807/39 **To receive updated costings for the Gateway Security for the current systems to comply with GDPR**
Members were informed that after accepting the quotation from Taurus to provide Gateway Security at a cost of £1,404.83, Taurus had confirmed that the price quoted was incorrect and the actual cost would be significantly higher. Members were further informed that the revised quoted price was considerably more than the budget. It was **resolved**, with no votes to the contrary, that in light of this information and the revised cost to defer consideration of the item to allow the Clerk to recommence the quotation process and not to proceed with the quotation from Taurus.
- 1807/40 **Close**
The meeting closed at 11.30am.

Signed

Dated

27/9/18