

# Fremington Parish Council



Date of issue: 30th October 2020

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To: Members of the Finance & Personnel Committee: Cllrs S Kingdom, F Biederman, I Capon,

I Crawford and L Goodger.

cc: All Members of the Parish Council

You are hereby summoned to attend an Extra Ordinary VIRTUAL meeting of Fremington Parish Council **Finance & Personnel Committee** which will be held on **Thursday**, **5**<sup>th</sup> **November 2020** at **9.30am** via **Zoom** (https://zoom.us/j/97165537426) for the purpose of transacting the following business as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations").

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. If you would like to attend the meeting, you can use the link shown above or contact Administration for further information and assistance on joining.

Mrs Kets Creddock

Mrs Kate Graddock BA (Hons)
Deputy Executive Officer

# **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 Public Participation Period

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate at the meeting.

# 4 Minutes

To approve and sign the Minutes of the Finance & Personnel Committee Meeting held on Thursday 29<sup>th</sup> October 2020.

### 5 Purchase of Vehicle for Amenities and Maintenance Operative

To receive information and costings from the Officers and Councillors on vehicles and consider purchase and any possible virement of additional funding required.

#### 6 Budgets

To consider items for inclusion in the draft budgets for 2021/22.

# 7 Grant Applications 2021/22

To receive and consider Grant Applications for 2021/22 (Information previously circulated) (£2,000 budget available and £600.00 for The Records Office).

# 8 Maternity Leave Policy (including Paternity, Adoption and Parental Leave) To amend policy to take account of Parental Bereavement Leave (information previously circulated).

# 9 PART B: Confidential matters

**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:

# 10 Relationship Development Opportunities

To receive verbal report and consider action therefrom.