

Minutes of the Fremington Parish Council Finance and Personnel Committee meeting held on Thursday 25th February 2021 at 10.30am via Zoom.

Present: Cllrs, F Biederman (Chairman), I Crawford, L Goodger, S Kingdom and A Rennles
Mrs V Woodhouse, Executive Officer.

2102/22 **Apologies for Absence**

None.

2102/23 **Declarations of Interest**

None.

2102/24 **Public Participation**

None.

2102/25 **Minutes**

It was **resolved**, with no votes to the contrary, that the Minutes of the meetings held on Thursday 5th November 2020 and Monday 28th January 2021 be approved and confirmed as a correct record.

2102/26 **Staff Salaries**

It was **resolved**, with no votes to the contrary, to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of February 2021.

2102/27 **Accounts Due for Payment and Receipts for the period from the 26th January 2021 until 22nd February 2021**

It was noted that the utility bills for Riverside Park were currently in dispute with British Gas.

It was **resolved**, with no votes to the contrary, to approve the payments totalling £53,820.87 and receipts totalling £9,970.63, copies of which are attached to these minutes as Appendix One.

2102/28 **Application for Grant Assistance**

An application for grant assistance was received from the Barnstaple Library Friends, it was noted that the Committee had invited an application during consideration of the applications once a project had been identified. The applicant had identified refurbishment of the first floor as its project. Members considered the application in detail and it was **resolved**, with no votes to the contrary, to refuse the application, members felt that the Library is a strategic operation and perhaps DCC and NDC should be approached if funding is required.

2102/29 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

2102/30 **Administration and Projects Manager**
It was **resolved**, with no votes to the contrary, to ratify the appointment.

Meeting ended at 10.57am

Signed: Dated.....

DRAFT