Minutes of the Fremington Parish Council Finance and Personnel Committee meeting held on Thursday 28th January 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.

2101/27 Apologies for Absence

None.

2101/28 **Declarations of Interest**

None.

2101/29 **Public Participation**

None.

2101/30 To approve and sign the Minutes of the Finance and Personnel Committee Meetings held on Thursday 5th November 2020 and

Committee Meetings held on Thursday 5th November 2020 and Monday 14th December 2020 as a correct record

It was **resolved**, with no votes to the contrary, that the Minutes of the meetings held on Thursday 5th November 2020 and Monday 14th December 2020 be approved and confirmed as a correct record.

2101/31 Staff Salaries - To approve staff salaries for the months of December 2020 and January 2021

It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the months December 2020 and January 2021.

2101/32 Accounts Due for Payment and Receipts for the period from the 24th November 2020 until 25th January 2021

It was **resolved**, with no votes to the contrary, to approve the payments totalling £51,043.84 and receipts totalling £10,646.97, copies of which are attached to these minutes as Appendix One.

Members were informed that there had been issues with closing the utility accounts following the sale of 12 Higher Road. The Parish Council's solicitor was now dealing with the final utility company and it was hoped that this would be resolved, and a credit issued, as appropriate, soon.

2101/33 Application for Grant Assistance

An application for grant assistance was received from the newly formed Fremington Riverside Park and Waters Edge Residents' Association the amount requested was £150 to contribute towards initial printing, IT support to give the association a digital presence in the early months. There was discussion about the amount that should be awarded for fairness and to encourage sustainability from the group. Cllr Crawford proposed, seconded by Cllr Biederman, a grant of £150 when put to the vote there were 2 in favour and 3 against and

the proposal was lost. Cllr Kingdom proposed, seconded by Cllr Rennles a grant of £100 and it was resolved, with no votes against, to award a grant of £100 to the Fremington Riverside Park and Waters Edge Residents' Association.

Meeting ended at 10.51am	
Signed:	Dated