

Minutes of the Fremington Parish Council Finance and Personnel Committee meeting held on Thursday 29th April 2021 at 10.30am via Zoom.

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

2104/31 **Apologies for Absence**
None.

2104/32 **Declarations of Interest**
None.

2104/33 **Public Participation**
None.

2104/34 **Minutes**
It was **resolved**, with no votes to the contrary, that the Minutes of the meeting held on Thursday 25th March 2021 be approved and confirmed as a correct record.

2104/35 **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 April 2021.

2104/36 **Accounts Due for Payment and Receipts for the period from the 23rd March until 31st March 2021 and 1st April until 19th April 2021**
Members noted that the invoice for dog bin emptying was for a period of six months during 2020/2021. It was **resolved**, with no votes to the contrary, to approve the payments totalling £35,808.58 and receipts totalling £11,625.80, copies of which are attached to these minutes as Appendix One.

2104/37 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

2104/38 **Staffing Matters**
Members considered options for maternity cover, it was agreed to advertise for cover on Indeed and for the Executive Officer and Chairman to continue discussions with appropriate candidates and it was **resolved**, with no votes to the contrary, to delegate to the Executive Officer in conjunction with the Chairman of the Committee

Meeting ended at 11.05am

Signed: Dated.....