

# Fremington Parish Council



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To: Members of the Finance & Personnel Committee: Cllrs F Biederman (Chairman), L Goodger, S Haywood, S Kingdom and A Rennles cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of Fremington Parish Council **Finance & Personnel Committee** which will be held on **Thursday 23<sup>rd</sup> February 2023** at <u>10.00am</u> in **the Beechfield Centre, Beechfield Road, Fremington** for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

Mrs Victoria Woodhouse BA (Hons) Executive Officer

Date of issue: 17<sup>th</sup> February 2023

# 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 24<sup>th</sup> November 2022 (Links to Minutes)

#### 5 Staff Salaries

To approve staff salaries for the months of December 2022, January & February 2023.

6 Accounts Due for Payment and Receipts To examine and agree the accounts due for payment and receipts for the period 22 November 2022 to 20<sup>th</sup> February 2023 (to be sent to Cllrs 2 days prior to the meeting).

# 7 Internal Audit

To consider quotations for Internal Audit

8 **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:

# PART B

## 9 Staffing Matters

To note completion of training