

Minutes of the Fremington Parish Council Finance and Personnel Committee meeting held on Tuesday 25th July 2023 at 10am in The Beechfield Centre, Beechfield Road, Fremington

- Present: Cllrs, F Biederman (Chairman), J Bridgeman, S Haywood and S Kingdom
Mrs V Woodhouse, Executive Officer
- 2307/12 **Apologies**
Cllr H Walker.
- 2307/13 **Declarations of Interest**
None.
- 2307/14 **Public Participation**
None.
- 2307/15 **Minutes**
It was **resolved**, with no votes to the contrary and one abstention, that the minutes of the Finance & Personnel Committee held on the 27th June 2023 be approved.
- 2307/16 **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 July.
- 2307/17 **Accounts Due for Payment and Receipts for the period from the 24th June to 21st July 2023**
It was **resolved**, with no votes to the contrary, to approve the payments totalling £23,171.83 and receipts totalling £1,485.92 copies of which are attached as Appendix One.
- 2307/18 **Parish Council Policies**
The Committee reviewed the Operation London Bridge policy and it was **resolved**, with no votes to the contrary, to update the policy to Fremington Parish Council Protocol for Marking the Death or a Senior National Figure.
- 2307/19 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 item as it involves the likely disclosure of confidential information.

PART B

2307/20

Staffing Matters

It was resolved, with no votes to the contrary, to note that a staff member had successfully completed their probationary period and agreed to pass on a thank you from the Committee.

The meeting closed at 10.25am

Signed.....*B.m*..... Dated.....*26/9/2023*.....