



Fremington Parish Council



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To: Members of the Finance & Personnel Committee: Cllrs F Biederman (Chairman), J Bridgeman, S Haywood (Vice Chairman), S Kingdom and H Walker
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 **Tuesday 13th May 2025** at **10.00am** in the **Parish Council Offices, 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: 7th May 2025

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 25th March 2025 ([Links to Minutes](#))
- 5 **Staff Salaries**
To approve staff salaries for the month of April 2025.
- 6 **Accounts Due for Payment and Receipts** To examine and agree the accounts due for payment and receipts for the period 22nd March 2025 to 9th May 2025 (to be sent to Cllrs 2 days prior to the meeting).

7 Budget Review

To review the budgets for the end of 2024/2025.

8 Ear Marked Reserves

To consider allocation of Ear Marked Reserves for 2025/2026.

- 9 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

10 Release of funds from General Reserves

To consider request from the Fremington Quay Management Committee to release funds from General Reserves to purchase the store at Fremington Quay.

11 Staffing Matters

- a) To note staff appraisals & training records and discuss any matters contained within.
- b) To note completion of probationary period.