

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting  
Held on Friday 8<sup>th</sup> July 2016 at 11.00am at the Parish Council Offices,  
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), A Rennles, T Wood and Mrs J Dyson (substitute)  
Mrs V Woodhouse, Parish Clerk
- 1607/25      **Apologies for Absence**  
Cllrs D Chalmers and K Groves.
- 1607/26      **Declarations of Interest**  
None.
- 1607/27      **To agree the agenda as published**  
It was **resolved** to agree the agenda as published.
- 1607/28      **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 30<sup>th</sup> June 2016 as a correct record**  
Copies had already been circulated to all Members. It was **resolved**, with no votes to the contrary, to approve the Minutes of the meeting held on 30<sup>th</sup> June 2016 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1607/29      **Chairman's Announcements**  
None.
- 1607/30      **Public Participation**  
None.
- 1607/31      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**

- 1607/32      **To consider correspondence from Staff Member**  
A staff member had requested to take on additional temporary employment that would not impact on their role within the Parish Council. It was **resolved**, with no votes to the contrary, to consent to the additional employment subject to it not impacting on the staff member's position within Fremington Parish Council, it was further **resolved**, with no votes to the contrary, to delegate authority to the Chairman of the Council to deal with the matter further if required.
- 1607/33      **Close**  
The meeting closed at 10.10am.

Signed  Dated 28.7.16