

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 29th January 2015 at 10.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), J Bell, B Clifton and T Wood
Mrs V Woodhouse, Parish Clerk
- 1501/39 **Apologies for Absence**
Cllr F Biederman.
- 1501/40 **Declarations of Interest**
None.
- 1501/41 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1501/42 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 18th December 2014 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 Thursday 18th December 2014 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1501/43 **Chairman's Announcements**
None.
- 1501/44 **Staff Salaries** – To approve staff salaries for the months of December 2014 & January 2015
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the months of December 2014 & January 2015.
- 1501/45 **Accounts Due for Payment and Receipts** – To examine and agree the accounts due for payment and receipts received for the period 28th November 2014 to 29th January 2015 inclusive. The Parish Clerk circulated the payment and receipt lists along with the Bank Reconciliations.
- It was **resolved**, with no votes to the contrary, to approve the payments totalling £41,468.79 and receipts totalling £24,972.46, copies of which are attached to these minutes as Appendix One.
- 1501/46 **Budget Review** – To review the budget for year to date
The Clerk provided an update on the budget to date. It was **resolved** to note the budget report.
- 1501/47 **To receive update on the District Liaison Service and future broadband provision**
Members were informed that as the DLO service is being phased out as of April 2015 NDC will no longer provide Broadband services for the Parish Council. It was **resolved**, with no votes to the contrary, to write a letter of complaint to the Chief Executive outlining the Parish Council's concerns at the extra financial burden. Members considered the options for Broadband provision and it was **resolved**, with no votes to the contrary, to source a Broadband and telephone provider for the Parish Council and to delegate to the Clerk to find the most appropriate package and deal.
- 1501/48 **To consider the Local Council's Award Scheme**
Members considered the scheme and it was **resolved**, with no votes to the contrary, to defer any decision until further information on the benefits vs. cost of the scheme.

1501/49 **To consider RoSPA training**
Members considered RoSPA training and it was **resolved**, with no votes to the contrary, to reserve a place for the Handyperson on a Routine Playground Inspections Course.

1501/50 **Close**
The meeting closed at 10.25am.

Signed Dated