

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 26th March 2015 at 10.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), J Bell, F Biederman, B Clifton and T Wood
Mrs V Woodhouse, Parish Clerk
- 1503/27 **Apologies for Absence**
None.
- 1503/28 **Declarations of Interest**
None.
- 1503/29 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1503/30 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 26th February 2015 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 26th February 2015 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1503/31 **Chairman's Announcements**
None.
- 1503/32 **Staff Salaries** – To approve staff salaries for the month of March 2015
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of March 2015.
- 1503/33 **Accounts Due for Payment and Receipts** – To examine and agree the accounts due for payment and receipts received for the period 27th February 2015 to 26th March 2015. 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 £24,714.42 and receipts totalling £9,474.99, copies of which are attached to these minutes as Appendix One.
- 1503/34 **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.

PART B

- 1503/35 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.
- 1503/36 **To receive update on outstanding complaint and consider action**
Members received an update and it was **resolved**, with no votes to the contrary, for the Chairman of the Committee to write to the Chief Executive and seek clarification on the process.
- 1503/37 **Close**
The meeting closed at 10.25am.

Signed Dated