

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting  
Held on Thursday 21<sup>st</sup> May 2015 at 10.00am at the Parish Council Offices,  
12 Higher Road, Fremington**

- Present:** Cllrs D Chalmers (Chairman), Mrs S Kingdom, Ms M Scott and T Wood  
Mrs V Woodhouse, Parish Clerk and Cllr F Biederman
- Cllr Mrs Kingdom as Chairman opened the meeting and called for nominations for Chairman for 2015-2016.
- 1505/42      **To Elect a Committee Chairman for 2015-2016**  
It was **resolved**, with no votes to the contrary, to elect Cllr Chalmers as Committee Chairman for 2015-2016.
- 1505/43      **To Elect a Committee Vice Chairman for 2015-2016**  
It was **resolved**, with no votes to the contrary, to elect Cllr Mrs Kingdom as Committee Vice-Chairman for 2015-2016.
- 1505/44      **Apologies for Absence**  
Cllr K Groves.
- 1505/45      **Declarations of Interest**  
None.
- 1505/46      **To agree the agenda as published**  
It was **resolved** to agree the agenda as published.
- 1504/47      **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 30<sup>th</sup> April 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 30<sup>th</sup> April 2015 as a correct record. Cllr Chalmers duly signed the minutes.
- 1505/48      **Chairman's Announcements**  
None.
- 1505/49      **Staff Salaries** – To approve staff salaries for the month of May 2015  
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of May 2015.
- 1505/50      **Accounts Due for Payment and Receipts** – To examine and agree the accounts due for payment and receipts received for the period 1<sup>st</sup> May 2015 to 21<sup>st</sup> May 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 £13,220.33 and receipts totalling £122.40, copies of which are attached to these minutes as Appendix One.
- 1505/51      **Budget Review – To review the Budget for year to date**  
The budget was reviewed for year to date and it was **resolved**, with no votes to the contrary, to note the budget report. It was further **resolved** that funds could be veered from the Dog Bags EMR to help towards the cost of Grass Cutting this year.

- 1505/52      **To review banking arrangements**  
The banking arrangements were reviewed, due to the location and availability of paying money in it was **resolved**, with no votes to the contrary, to retain a Co-operative bank account with enough money for day to day expenses and retain the Lloyds accounts for the remainder.
- 1505/53      **To review investment rates and to consider the reinvesting of Parish Council monies**  
The reinvesting of Parish Council monies was considered and it was **resolved**, with no votes to the contrary, to investigate a 3 month and a 6 month deposit account, details of which to be submitted to the next Committee meeting.
- 1505/54      **Close**  
The meeting closed at 10.50am.

Signed ..... Dated .....