



Fremington Parish Council

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To: Members of the Finance & Personnel Committee:
Cllrs J Bell, Mrs J Flynn, B Hockin, Mrs S Kingdon and T Wood.
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 **Monday, 13th January 2014** at **6.00pm** at **Fremington Parish Hall**, Higher 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.

Victoria Woodhouse
Clerk to the Council

Date of issue: 7th January 2014

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 **To agree the agenda as published**
- 4 **Meeting Minutes – To approve and sign the Minutes of the Finance & Personnel Committee Meeting held on Monday 2nd December 2013 as a correct record** (Copies have already been circulated to all Members)
- 5 **Chairman's Announcements - To receive a report from the Chairman**
- 6 **Staff Salaries - To approve staff salaries for the month of December 2013**
- 7 **Accounts Due for Payment and Receipts To examine and agree the accounts due for payment and receipts received for the period from 3rd December 2013 to 13th January 2014 inclusive**

PART B

- 8 **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:
- 9 **Fremington Quay Café – Rent Review**
- 10 **Close**

Victoria Woodhouse BA (Hons), Clerk and Responsible Financial Officer
Vat No. 634 6617 30