

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 28th July 2016 at 11.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), K Groves A Rennles and T Wood
Mrs V Woodhouse, Parish Clerk
Cllrs Mrs J Dyson
- 1607/43 **Apologies for Absence**
None.
- 1607/44 **Declarations of Interest**
None.
- 1607/45 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1607/46 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Friday 8th July 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 8th July 2016 as a correct record. Cllr Mrs Kingdom duly signed the minutes.
- 1607/47 **Chairman's Announcements**
It was noted that the fixed term deposit had matured and it was agreed to place an item on the next Agenda to consider the reinvestment of this money. It was further noted that the Clerk was yet to receive confirmation from Lloyds Bank that the deposit had matured.
- 1607/48 **Public Participation**
None.
- 1607/49 **Staff Salaries – To approve staff salaries for the month of July 2016**
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of July 2016.
- 1607/50 **Accounts Due for Payment and Receipts – To examine and agree the accounts due for payment and receipts received for the period 1st July 2016 to 28th July 2016. The Parish Clerk circulated the payment and receipt lists along with the Bank Reconciliation.**

It was **resolved**, with no votes to the contrary, to approve the payments totalling £14,140.26 and receipts totalling £3,345.35, copies of which are attached to these minutes as Appendix One.
- 1607/51 **Budget Review – To review the Budget for the year to date**
The Clerk provided an update on the budget to date. It was **resolved** to note the budget report.
- 1607/52 **To appoint Pension Provider for Automatic Enrolment**
It was **resolved**, with no votes to the contrary, to appoint the Local Government Pension Scheme (Peninsula Pensions) as the Pension Provider for Automatic Enrolment.



1607/53

To receive reports following periodic electrical inspections

Members were informed that one issue had been found at the Beechfield Centre which was unsatisfactory, the report reads "Floodlight DB Circuit 1. Wiring in flood light lamppost showing sign of damp and corrosion". It was noted that turning off the flood lights would prevent any danger and it was **resolved**, with no votes to the contrary, to turn off the floodlights and to ask the Parks and Playing Fields Committee to give consideration to withholding any permission to hire the building and allowing the Football Club, at its own risk, to play one last season in the centre before permanent closure.

1607/54

To consider the use of Social Media

Members considered the use of Social Media and it was **resolved**, with no votes to the contrary, to draft a Social Media Policy and to create a Facebook Page for the Parish Council.

1607/55

Close

The meeting closed at 11.35am.

Signed



Dated

29/9/16