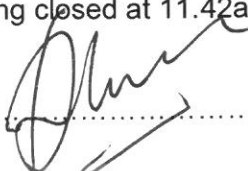


**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 29th September 2016 at 11.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs D Chalmers (Chairman), Mrs S Kingdom, A Rennles and T Wood
Mrs V Woodhouse, Parish Clerk
- Cllr Mrs J Dyson
- 1609/28 **Apologies for Absence**
Cllr Groves.
- 1609/29 **Declarations of Interest**
None.
- 1609/30 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1609/31 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 28th 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 28th July 2016 as a correct record. Cllr Chalmers duly signed the minutes.
- 1609/32 **Chairman's Announcements**
It was reported that the Council's new website was now up and running, members were pleased with the look of the new website and felt it was user friendly; thanks were given to the Deputy Services Officer for all her hard work on the project.
- 1609/33 **Public Participation**
None.
- 1609/34 **Staff Salaries** – To approve staff salaries for the months of August and September 2016
It was **resolved** to approve the staff salaries, expenses, PAYE/NI and pension payments for the months of August & September 2016.
- 1609/35 **Accounts Due for Payment and Receipts** – To examine and agree the accounts due for payment and receipts received for the period 29th July 2016 to 29th September 2016. The Parish Clerk circulated the payment and receipt lists along with the Bank Reconciliation. Members raised concerns about the electricity costs for the Beechfield Centre and the two freezers connected in the centre.

It was **resolved**, with no votes to the contrary, to approve the payments totalling £35,865.85 and receipts totalling £92,399.95, copies of which are attached to these minutes as Appendix One.
- 1609/36 **To receive and consider the 2017/2018 Local Government Finance Settlement Consultation**
It was **resolved**, with no votes to the contrary, to note the information.
- 1609/37 **To consider draft Social Media Policy**
It was **resolved**, with no votes to the contrary, to adopt the draft Social Media Policy.
- 1609/38 **Close**
The meeting closed at 11.42am.

Signed



Dated

27/10/16