



Finance and Personnel Committee Agenda

Dear Councillor,

You are summoned to a meeting of the Finance & Personnel Committee to be held at Bilbrook Village Hall commencing **at 10.30 am on Monday 2nd August 2021** Signed: *K Daker* Dated: 28th July 2021.

- 12/21FP Apologies
- 13/21FP Declarations of Interest and dispensation requests
- 14/21FP To agree minutes of the Finance and Personnel Committee meeting on the 24th June 2021
- 15/21FP Expenses
 - a) CCTV – To select a quote
 - b) Accounting Software – to approve the three-year renewal
 - c) High Street Grant – To discuss and approve the expenditure funded by the grant,
 - d) Insurance – To discuss the three-year renewal for recommendation to the full council.
- 16/21FP Items for Future - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas.
- 17/21FP Next Meeting – Monday 18th October 2021 at 10.30 am

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In pursuance of the powers contained in section 1 of the above Act, I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

CONFIDENTIAL AGENDA ITEM

- 18/21FP To consider the staffing structure.