



Finance and Personnel Committee

Meeting held on Monday 11th October at 10:30 am at Bilbrook Village Hall

Minutes

Councillors Present: M Adams, S Adams, G Burnett

Also present: Mrs K Daker (Parish Clerk)

Standing Orders were imposed.

19/21FP Apologies: Cllr M Barrow. **Matter of Report:** Cllr V Chapman has resigned from the Committee.

20/21FP Declarations of Interest and dispensation requests: None

21/21FP Minutes of the previous meeting - The minutes of the Finance and Personnel Committee meeting on Monday 2nd August 2021 having previously been distributed were **signed as a true and correct record.**

22/21FP Budget 2022-22 - A preliminary discussion took place on the budget. **Resolved** To make some small changes and take the budget to Full Council for discussion.

23/21FP Items for the future. None.

24/21FP The date for the next meeting: 13th of December 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.

Resolved: to exclude the press and public.

CONFIDENTIAL AGENDA ITEMS

25/21FP Staffing Structure: A discussion took place on changes to the staffing structure. **Resolved:** To discuss as full council.

Signed: Dated: