



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 13th December 2021** Signed: *K Daker*
Dated: 9th December 2021.

- 27/21FP Apologies
- 28/21FP Declarations of Interest and dispensation requests
- 29/21FP To agree minutes of the Finance and Personnel Committee meeting on the 11th October 2021
- 30/21FP Budget 2022-23 – Final discussions and recommendations to Full Council
- 31/21FP Expenditure
 - a) CCTV and Fire Alarm Annual Service
 - b) Wifi extender.
 - c) Back to the High Street Grant
- 32/21FP 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.
- 33/21FP Next Meeting – To be confirmed.

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

- 34/21FP To consider the staffing structure.