



Finance and Personnel Committee

Meeting held on Monday 13th December 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.

27/21FP Apologies: None

28/21FP Declarations of Interest and dispensation requests: Cllr S Adams and Cllr M Adams on all matters relating to the Twentyman playing fields.

29/21FP Minutes of the previous meeting - The minutes of the Finance and Personnel Committee meeting on Monday 11th October 2021 having previously been distributed were **signed as a true and correct record.**

30/21FP Budget 2022-23 - Resolved To recommend the budget to Full Council with a Precept of £92,200 and a loss covered by reserves of £25,993.

31/21FP Expenditure

a) CCTV & Fire alarm Service at £310 per annum – **Approved**

b) WIFI Extreder at £520 – **Approved**

c) Back to the High Street Grant – **Resolved**: to spend the remaining amount on Lengths man work and road sweeping.

32/21FP Items for the future. None.

33/21FP The date for the 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.

Resolved: to exclude the press and public.

CONFIDENTIAL AGENDA ITEMS

34/21FP Staffing Structure: A discussion took place on the staffing budget. .

Signed: Dated: