



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 11.00 am on Monday 17th January 2022** Signed: *K Daker* Dated: 12th January 2022.

- 35/21FP Apologies
- 36/21FP Declarations of Interest and dispensation requests
- 37/21FP To agree minutes of the Finance and Personnel Committee meeting on the 13th December 2021
- 38/21FP Expenditure
 - a) CCTV, Fire Alarm Annual Service and Wifi extender.
 - b) Back to the High Street Grant.
 - c) Flag Pole
 - d) Planters for the Village Green
 - e) CCTV for the Village Green
 - f) IT Support
- 39/21FP 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.
- 40/21FP 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

- 41/21FP To consider the staffing issues.