



Finance and Personnel Committee

Meeting held on Monday 17th January at 11:00 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.

35/21FP Apologies: None

36/21FP Declarations of Interest and dispensation requests: Cllr S Adams and Cllr M Adams on all matters relating to the Twentyman playing fields.

37/21FP Minutes of the previous meeting - The minutes of the Finance and Personnel Committee meeting on Monday 13th December 2021 having previously been distributed were **signed as a true and correct record.**

38/21FP Expenditure

- a) CCTV and fire alarm annual service £280 and Wifi extender £309.12 from Advanced AV solutions Ltd. **Resolved: Approved.**
- b) Back to the High Street Grant. **Resolved:** to use the remaining grant on planters £1,530.02.
- c) Flag Pole – **Resolved:** To recommend the fibreglass flagpole to the full council.
- d) Planters for the Village Green - **Resolved:** To select the Amberol quote for 4 black, recycled promenade, self-watering planters with the Parish logo and “Bilbrook” in gold on 3. Total Cost. £1,979.30. £1,550.02 to come from the Back to the High Street Grant. The remaining £448.28 to come from contingency. No comparative quotes were available as this a very specialised item.
- e) CCTV for the Village Green – **Matter of Report** – The cost is greater than expected therefore two more quotes are required.
- f) 365 IT Support from Adept IT at £5.50 a month - **Resolved: Approved**

39/21FP Items for the future. None.

40/21FP 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

41/21FP Staffing Structure: Resolved: to take the paperwork for an assistant clerk to full-council.

Signed: Dated: