



Finance and Personnel Committee

Meeting held on Monday 27th June 2022 at 10:00 am at Bilbrook Village Hall

Minutes

Councillors Present: M Adams, S Adams, M Barrow, G Burnett

Also present: Mrs K Daker (Parish Clerk)

Standing Orders were imposed.

01/22FP Election of Chairman – **Resolved**: To elect Cllr S Adams

02/22FP Election of Vice-chair – **Resolved**: To elect Cllr G Burnett

03/22FP **Apologies**: None

04/22FP **Declarations of Interest and dispensation requests**: Cllr S Adams and Cllr M Adams have received a dispensation allowing them to comment and vote on all matters relating to the Twentyman playing fields.

05/22FP **Minutes of the previous meeting** - The minutes of the Finance and Personnel Committee meeting on Monday 28th February 2022 having previously been distributed were **signed as a true and correct record**.

06/22FP **Internal Audit** – **Resolved**: to change back to Black Rose Solution for 2022-23 Audit

07/22FP **Items for the future**. None.

08/22FP **The date for the next meeting**: Monday 17th October 2022 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

09/22FP **Monitoring** – The detailed comparison report was received and noted.

Signed: Dated: