



## Finance and Personnel Committee

Meeting held on Monday 12<sup>th</sup> September 2022 at 11:30 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.

A minutes silence was held in memory of Her Majesty Queen Elizabeth II

**10/22FP Apologies:** None

**11/22FP 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.

**12/22FP Minutes of the previous meeting** - The minutes of the Finance and Personnel Committee meeting on Monday 27<sup>th</sup> June 2022 having previously been distributed were **signed as a true and correct record.**

**13/22FP Appointment of a new Parish Operative – Matter of Report:** The position had been advertised twice without success, therefore, it was left open. Following advice from our HR Consultants, it is not necessary to re-advertise the position. **Resolved:** to appoint the new operative.

**14/22FP Items for the future.** None.

**15/22FP The date for the next meeting:** Monday 17<sup>th</sup> October 2022 at 10.30 am

Signed: ..... Dated: .....