



## Finance and Personnel Committee

Meeting held on Monday 17<sup>th</sup> October 2022 at 10:00 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.

**16/22FP Apologies:** M Barrow, V Chapman

**17/22FP 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.

**18/22FP Minutes of the previous meeting -** The minutes of the Finance and Personnel Committee meeting on Monday 12<sup>th</sup> September 2022 having previously been distributed were **signed as a true and correct record.**

**19/22FP Budget 2023-24 – Matter of Report:** The proposed budget was discussed. **Resolved:** to take the budget to the November Parish Council Meeting.

**20/22FP Items for the future.** None.

**21/22FP The date for the next meeting:** Monday 12<sup>th</sup> December 2022 at 10.30 am

**Resolved:** to approve the exclusion of the press and public under the Public Bodies (admission to meetings) Act 1960 for a confidential agenda item

### CONFIDENTIAL AGENDA ITEM

**22/22FP Budget 2023-24 Salaries and Staff Matters – Matter of Report:** The salaries and staff costs section of the 2023-24 Budget was discussed.

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