



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 10.30 am on Monday 22nd January 2024** Signed: *K Daker* Dated: 17th January 2024

- 23/23FP Apologies
- 24/23FP Declarations of Interest and dispensation requests
- 25/23FP To agree on the minutes of the Finance and Personnel Committee meeting on the 16th October 2023
- 26/23FP Expenditure to approve
 - a) Telephone system. – One-off cost of £210 and a monthly cost of £44 a month.
- 27/23FP Monitoring to 31st December 2023
- 28/23FP Items for the 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.
- 29/23FP Next Meeting – Monday 18th March 2024 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.

CONFIDENTIAL AGENDA ITEM

- 30/23FP Staffing – to consider response from SSSC regarding contracts.