



Finance and Personnel Committee

The meeting was held on Monday, 22nd January 2024, at 10:30 am at Bilbrook Village Hall

Minutes

Councillors Present: M Adams, S Adams, G Burnett, P Hutchinson, S Leedham

Also present: Mrs K Daker (Parish Clerk)

Standing Orders were imposed.

23/23FP Apologies: None

24/23FP Declarations of Interest and dispensation requests: None

Dispensation Requests - None. Dispensations previously granted:

- Cllrs M Adams, S Adams, G Burnett, and P Hutchinson to speak and vote on matters relating to the Twentyman Playing Fields Association.

- Cllr S Leedham to speak on matters relating to the Bilbrook Initiative hub.

Declarations of Interest – None.

25/23FP Minutes of the previous meeting - The minutes of the Finance and Personnel Committee meeting on Monday, 16th October 2023, having previously been distributed, were **signed as a true and correct record.**

26/23FP Expenditure to approve

a. Telephone system. – **Approved** at a one off Cost of £44 per month plus one of costs of £210.

27/23FP Monitoring to 31st December 2023 – The Comparison report was **received and noted:**

28/23FP Items for the future – None

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 - Feedback from South Staffs Council HR department regarding contracts was **received and noted.**

Signed: Dated: