

# Fremington Parish Council



The Beechfield Centre, Beechfield Road, Fremington, EX31 3DD

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To: Members of the Finance & Personnel Committee: Cllrs F Biederman (Chairman), J Bridgeman,

S Haywood (Vice Chairman), S Kingdom and H Walker

cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of Fremington Parish Council **Finance & Personnel Committee** which will be held on **Tuesday 25<sup>th</sup> June 2024** at **11am** in the **Beechfield Centre, Beechfield Road, Fremington** for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

**Mrs Victoria Woodhouse BA (Hons)** 

Executive Officer Date of issue: 19<sup>th</sup> June 2024

#### <u>AGENDA</u>

**1 Apologies** (Please make any apologies known to the Clerk).

#### 2 Declarations of Interest

Members are reminded that all Interests must be declared at the beginning of the meeting and prior to the item being discussed.

#### 3 Public Participation Period

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate at the meeting.

#### 4 Minutes

To approve and sign the Minutes of the Finance & Personnel Committee Meeting held on 23<sup>rd</sup> April 2024 (<u>Links to Minutes</u>)

#### 5 Staff Salaries

To approve staff salaries for the months of May & June 2024

**Accounts Due for Payment and Receipts** To examine and agree the accounts due for payment and receipts for the period 20<sup>th</sup> April to 21<sup>st</sup> June 2024 (to be sent to Cllrs 2 days prior to the meeting).

### 7 Flexible Working

To receive amended policy for Flexible Working.

## 8

**Grants Aid Policy**To review the Parish Council's Grant Aid Policy and Grants process.

#### 9 **Ear Marked Reserves**

To consider allocation of Ear Marked Reserves for 2024/2025.