

Minutes of the Fremington Parish Council Finance and Personnel Committee meeting held on Tuesday 22nd October 2024 at 10am in The Parish Council Offices, The Beechfield Centre, Beechfield Road, Fremington

Present: Cllrs, S Haywood (Chairman), J Bridgeman, S Kingdom and H Walker
Mrs V Woodhouse, Executive Officer

2410/28 **Apologies**
Cllr F Biederman.

2410/29 **Declarations of Interest**
None.

2410/30 **Public Participation**
None.

2410/31 **Minutes**
It was **resolved**, with no votes to the contrary and one abstention, that the minutes of the Finance & Personnel Committee held on the 24th September 2024 be approved.

2410/32 **Staff Salaries**
It was **resolved**, with no votes to the contrary, to approve the staff salaries, expenses, PAYE/NI and pension payments for the month of October 2024.

2410/33 **Accounts Due for Payment and Receipts for the period from the 21st September to 18th October 2024**
It was **resolved**, with no votes to the contrary, to approve the payments totalling £25,884.88 and receipts totalling £157,157 copies of which are attached as Appendix One.

2410/34 **Budgets**
Members were informed that the draft budgets for 2025/2026 were being considered at the next Committee meetings and presented to the next Finance & Personnel Committee Meeting.

2410/35 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.

PART B

2410/36 **Staffing Matters**
a) To ratify appointment of Maintenance and Amenities Operative.



It was **resolved**, with no votes to the contrary, to ratify the appointment of Mr J Proctor as the Maintenance and Amenities Operative.

The meeting closed at 10.35am

Signed..... *Jim* Dated..... *26.11.2024*