

Whittington Parish Council

FINANCE AND EXECUTIVE COMMITTEE

Minutes of the Meeting of Whittington Parish Council's Finance and Executive Committee held on Tuesday 18th December 2018 at 6.00pm in the Senior Citizen's Hall, Whittington.

Councillors Present: Frank Davies, Greg Hickman.

Also in attendance: Mrs A Jones (Clerk)

15.18.FE	APOLOGIES FOR ABSENCE Apologies received from Cllr Jones. The meeting was declared IN-QUORATE and the meeting formally closed. Committee members present used the remaining time allocated for the meeting to discuss the items on the agenda to be able to give their observations when the documents are considered by Full Council.
16.18.FE	DISCLOSABLE PECUNIARY INTERESTS Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. <i>[Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable interest, whether or not the interest is entered in the register of members' interest maintained by the Monitoring Officer].</i> N/A
17.18.FE	CONFIRMATION OF MINUTES To confirm the Minutes of the Finance and Executive Committee Meeting held on 25.09.2018 <i>This item was deferred to the next committee meeting.</i>
18.18.FE	POLICES Review the following policies and make recommendations to the council: <ul style="list-style-type: none">a) Complaints Policyb) Freedom of Information – Publication Scheme (reviewed and updated)c) Grant Awarding Policy (Donation Policy reviewed and updated)d) Press and Media Policye) Training and Development Policy <i>This item was deferred to full council.</i>
19.18.FE	GENERAL AND EARMARKED RESERVES <ul style="list-style-type: none">a) Consider the General Reserves Policy prepared by the Clerk and make recommendations to the council The policy was considered and it was RESOLVED to RECOMMEND that this be adopted by Full Council.b) Consider the Earmarked Reserve allocations drafted by the Clerk and make recommendations to the council <i>This item was deferred to full council.</i>
20.18.FE	2019/20 BUDGET

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	<p>Consider the draft 3rd Quarter Budget Report and Draft 2019/20 Budget prepared by the Clerk</p> <p><i>This item was deferred to full council.</i></p>
21.18.FE	<p>DATE AND TIME OF NEXT MEETING</p> <p>To agree the date and time of next meeting</p> <p>The next committee meeting will be in March (date TBC) – Agenda to include Clerk’s Appraisal and draft year end accounts.</p>
22.18.FE	<p>EXCLUSION OF PRESS AND PUBLIC - To resolve:</p> <p>That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.</p> <p>a) Staffing Matters – To note the 2019/20 Salary Scales. RESOLVED to note.</p>

Meeting closed: 18.05