

Whittington Parish Council

Finance and Executive Committee

Minutes of the Meeting of Whittington Parish Council's Finance and Executive Committee held on Tuesday 23rd March 2021 at 6.15pm via Zoom Video Conferencing.

Councillors Present: Frank Davies, Greg Hickman, Jill Whitby.

Also in attendance: Mrs A Jones (Clerk)

Finance and Executive Committee Minutes

1.FE.21 Apologies for Absence

All present.

2.FE.21 Declarations of interest regarding the agenda

a) 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.

None declared.

b) To consider any applications for dispensation.

None received.

3.FE.21 Confirmation of the Minutes

To approve and authorise the signing of the Minutes of last committee meeting held on 17th November 2020.

It as **RESOLVED** to approve the minutes of the Committee Meeting held on 17th November 2020 and that they be signed at the next Face to Face meeting of the Council.

4.FE.21 2020/21 Draft Year End

Consider the draft 4th Quarter Budget Report prepared by the Clerk ahead of the Financial Year End.

Committee members considered the draft report prepared by the Clerk, along with Earmarked Reserves and updates to the Asset Register. **RESOLVED** to note with no issues raised.

5.FE.21 EXCLUSION OF PRESS AND PUBLIC - To resolve:

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.

a) **Clerk's Employment – To carry out the Clerk's annual appraisal.**

The Committee carried out the Clerk's annual appraisal and agreed on recommendations regarding salary grade to be made to full council (as per contract and figures agreed at the Budget meeting in January – minute 9.21 refers).

b) **To note information relating to the 2021/22 Local Government Pay Claim.**

RESOLVED to note and consider further information as it becomes available.

5.FE.21

Next Meeting

To note that committee meeting dates will be set at the Annual Meeting of the Council.

RESOLVED to note.

The meeting was closed by the Chairman at: 19.01