

Whittington Parish Council

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16th March 2022

Dear Finance and Executive Committee Members,

YOU ARE SUMMONED TO ATTEND A MEETING OF THE FINANCE AND EXECUTIVE COMMITTEE TO BE HELD ON **TUESDAY 22ND MARCH 2022 AT 6.30PM** IN THE SENIOR CITIZENS HALL, STATION ROAD, WHITTINGTON, FOR THE TRANSACTION OF BUSINESS AS SET OUT IN THE AGENDA BELOW.



Mrs A Jones, Clerk to the Council

Finance and Executive Committee AGENDA

- 8.FE.22** **Apologies for Absence**
- 9.FE.22** **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.
 - b) To consider any applications for dispensation.
- 10.FE.22** **Confirmation of the Minutes**
- To approve and authorise the signing of the Minutes of last committee meeting held on 23.11.21.
- 11.FE.22** **2021/22 Draft Year End**
- Consider the draft 4th Quarter Budget Report and transfers to Earmarked Reserves, prepared by the Clerk, ahead of the Financial Year End.
- 12.FE.22** **Grounds Maintenance Contract**
- Review all Health and Safety paperwork submitted by the new contractor.
- 13.FE.22** **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.
 - b) To note information relating to the 2021/22 Local Government Pay Claim (backdating to April 2021).
- 14.FE.22** **Next Meeting**
- To note that committee meeting dates will be set at the Annual Meeting of the Council.