

Wing Parish Council – Finance, HR and Legal Committee



AGENDA

You are hereby notified of the Wing Parish Council Finance, HR and Legal Committee meeting to be held on Tuesday 11th December 2018 at 8pm in the Committee Room.

Claire Power

Claire Power
Acting Clerk to the Parish Council

Dated 6th December 2018

Members of Finance, HR and Legal Committee: Cllrs David Kellner, John Lomas, Charlotte Hellgren-Derry, Louise Tabiner-Crush and Arthur Jones.

All Council members welcome.

The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Action
1. Apologies for absence.	Clerk
2. Declarations of Interest <ul style="list-style-type: none">To declare an interest pertaining to agenda items	All
3. Approval of minutes of Previous Meetings <ul style="list-style-type: none">Tuesday 9th OctoberThursday 25th October	
3. Appointment of Deputy Clerk <ul style="list-style-type: none">To discuss changing the Deputy Clerk Job DescriptionTo discuss draft advert for Deputy Clerk positionTo approve advertisement and timescale for appointment	Clerk/All
4. Appointment of Clerk <ul style="list-style-type: none">To discuss changing the Clerk Job DescriptionTo discuss draft advert for Clerk positionTo approve advertisement and timescale for appointment	Clerk/All
5. 2019/20 Budget and Precept <ul style="list-style-type: none">Discuss and Agree a Recommendation for Full Council for the 2019/20 Budget and Precept Amount	Clerk/All
6. Committee Dates 2019. (7.30pm Committee Room) <ul style="list-style-type: none">Tuesday 9th AprilTuesday 9th JulyTuesday 8th OctoberTuesday 17th December	Clerk/All
7. Any items recommended for the agenda of the next Committee Meeting	All
8. Discuss and Progress Staffing Issues <i>At this point in the meeting a resolution could be passed to exclude the press and public from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 for this item of business on the grounds that they may involve the likely disclosure of confidential and exempt information.</i>	Clerk/All