



Wing Parish Council

AGENDA

You are hereby notified of the Finance, HR and Legal Committee meeting being held on Tuesday 9th April 2019 in the Committee Room, Village Hall, Wing at 7.45pm.

Claire Power

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Clerk of the Parish Council

Dated 4th April 2019

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

All Council members welcome.

The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Time
1. Apologies for Absence To receive apologies for absence from Members	7.45pm
2. Declaration of interests from Members on Agenda Items To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	7.48pm
3. Dispensations To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s)	7.51pm
4. Previous Minutes To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 7 th February be signed as correct.	7.54pm
5. 2018/2019 Accounts To review the 2018/19 accounts and review the ring-fenced reserves.	8.00pm
6. Investment Policy Review and agree a draft investment strategy and policy for recommending to the full Parish Council.	8.15pm
7. Review the roles the Clerk and Deputy Clerk Review the job descriptions of the Clerk and Deputy Clerk to ensure the recent change in responsibilities is providing the Parish Council with the correct level of administration.	8.25pm
8. Resignation Letter Review the comments made in the recent resignation letter received	8.35pm
9. Council Email Addresses Discuss the Council email address system and prepare a draft policy for future implementation.	8.40pm
10. Progress Staffing Issues	8.45pm
11. Items for the Next Committee Meeting Agenda Any items to be added to the next agenda	8.50pm
12. Date of Next Meeting Wednesday 10 th July 2019 at 7.45pm in the Committee Room, Wing Village Hall	8.55pm