Wing Parish Council Finance, HR and Legal Committee

AGENDA

Members of Finance, HR and Legal Committee:

Cllrs David Kellner, John Lomas, Louise Tabiner-Crush, Phil Cronshaw, Andy Hill and Sheryl Allmark.

You are hereby summoned to the Finance, HR and Legal Committee meeting being held on Thursday 15th July 2021 commencing at 8pm in the Small Hall, Wing Village Hall.

Claire Power

Claire Power Clerk of the Parish Council Dated 9th July 2021

All other Council Members, the Press and Public are welcome to attend the meeting.

Business To Be Transacted At The Meeting

1. Chairman's Welcoming Statement

2. Apologies for Absence

To receive apologies for absence from Members.

3. Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

4. 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).

5. Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 14th April 2021 be signed as correct.

6. Quarter 1 2021-22 Actual Spend verses Budget

Review the Quarter 1 actual spend verses budget.

Discuss any budget adjustments and agree any recommendations for the Full Council to consider.

7. Standing Orders

Review the current Standing Orders and agree on any recommendations for the full Council to consider at the next meeting being held on Tuesday 27th July 2021.

8. Clerks Appraisals

To appoint members to carry out the Clerk's appraisal and to discuss arrangements for setting a date for the appraisal.

9. Date of Next Meeting

Tuesday 12th October 2021 at 8pm in Wing Village Hall.