

# Wing Parish Council Minutes

of the Finance, HR and Legal Committee meeting being held on Wednesday 14th April 2021 via Zoom commencing at 8pm.

**Present:** Councillors David Kellner, John Lomas, Charlotte Hellgren-Derry, Louise Tabiner-Crush, Phil Cronshaw, Trevor Boyd and Andy Hill.

**Clerk:** Claire Power

**Public:** None

All items prefixed **2104F** as the recorded Minute number.

The wording from the Agenda for the meeting is repeated in smaller font to differentiate it from the Minutes.

## 1. Chairman's Welcoming Statement

The Chairman started the meeting with a minutes silence to reflect upon the Country's mourning following the death of His Royal Highness Prince Philip.

## 2. Apologies for Absence

To receive apologies for absence from Members.

None, all members present.

## 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.

No declarations of interest were made on agenda items.

## 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).

No new dispensation requests were received.

## 5. Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 14<sup>th</sup> January 2021 be signed as correct.

**Resolved:** The Committee approved the signing of the minutes as an accurate record of the proceedings of the Finance, HR and Legal Committee meeting held on Thursday 14<sup>th</sup> January 2021.

## 6. 2020-2021 Accounts

To review the 2020-2021 accounts, review the draft movement of the reserves and agree on a recommendation to be reported to the Full Council at the April meeting.

The 2020-21 accounts were reviewed line by line and movements to the reserves were discussed.

**Resolved:** The Committee resolved to put the recommended changes to the full Parish Council at the next meeting.

## 7. Date of Next Meeting

Thursday 15<sup>th</sup> July 2021 at 8pm in Wing Village Hall.

Meeting Closed: 8.44pm