

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 Tuesday 12th October 2021 commencing at 8pm in the Parish Office, Charlotte Cottage, Leighton Road, Wing

Claire Power

Claire Power
Clerk of the Parish Council

Dated 6th October 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 Thursday 15th July 2021 be signed as correct.

6. Quarter 2 2021-22 Actual Spend verses Budget

Review the Quarter 2 actual spend verses budget.

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

7. Financial Guidelines

Review the current Financial Guidelines and agree on any recommendations for the full Council to consider at the next meeting being held on Tuesday 26th October 2021.

8. Date of Next Meeting

Wednesday 15th December 2021 at 8pm, location tbc