

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Tuesday 11th October 2022 in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Members present: Cllrs John Lomas (Chairman), Louise Tabiner-Crush, Phil Cronshaw, Sanchia Davidson and Helen Sunday.

Public: 0

Clerk: Claire Power

Start Time: 8.00pm

F22.26 Chairman's Welcoming Statement

Councillor Lomas welcomed everyone to the meeting.

F22.27 Apologies for Absence

To receive apologies for absence from Members.

Resolved: To accept the apologies received from Councillor Kellner.

F22.28 Declaration of Interests from Members on Agenda Items

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

None received.

F22.29 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).

None received.

F22.30 Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 14th July 2022 be signed as correct.

Resolved: The Committee resolved that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 14th July 2022 be approved for signature as an accurate record of proceedings.

F22.31 Quarter 2 2022-23 Actual Spend versus Budget

Review the Quarter 2 actual spend versus budget.

A complete, line by line review of the budget versus actual spend was carried out.

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

Resolved: To recommend to Full Council that no adjustments are made to the current budget.

F22.32 Appraisal Feedback

To receive the Clerks appraisals and agree on recommendations to put forward to the next full Council meeting.

It was agreed that the appraisals need to be finalised and a further discussion with the Clerks is to take place before bringing any recommendations to Full Council.

F22.33 Date of Next Meeting

The next meeting is to be held on Wednesday 14th December 2022.

Close of meeting: 10.11pm

Approved for signature [Minute ref:F22.36]