

# Wing Parish Council

## Finance, HR and Legal Committee

### Agenda

**Members of Finance, HR and Legal Committee:**

**Councillors John Lomas, David Kellner, Louise Tabiner-Crush, Phil Cronshaw, Sanchia Davidson and Helen Sunday.**

**You are hereby summoned to a meeting of the Finance, HR and Legal Committee on Wednesday 12<sup>th</sup> July 2023 commencing at 8pm in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.**

*Claire Power*

Claire Power  
Clerk of the Parish Council

Dated 6th July 2023

**Non-Committee Parish Councillors, the Press and Public are welcome to attend the meeting.**

### **Business To Be Transacted At The Meeting**

**1. Elect the Chair of the Meeting**

To elect the Chair of the meeting.

**2. Chairman's Welcoming Statement**

**3. Governance**

3.1. Apologies for Absence

To receive apologies for absence from Members.

3.2. Declaration of Interests from Members on Agenda Items

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

3.3. 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).

**4. Previous Minutes**

4.1. To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 18th April 2023 be signed as correct.

**5. Quarter 1 2023-24 Actual Spend versus Budget**

Review the Quarter 1 2023-24 actual spend versus budget.

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

**6. Financial Regulations**

Review the current Financial Regulations and agree on any recommendations for the full Council to consider at the next meeting being held on 25<sup>th</sup> July 2023.

**7. Deputy Clerk Vacancy**

To consider recruiting for the current Deputy Clerk vacancy and the process to be followed.

**8. Date of Next Meeting**

The next meeting is to be held on Tuesday 11<sup>th</sup> October 2022.