

Wing Parish Council
Finance, HR and Legal Committee
Agenda

Members of Finance, HR and Legal Committee:

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

You are hereby summoned to a meeting of the Finance, HR and Legal Committee on Tuesday 17th October 2023 commencing at 8pm in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 11th October 2023

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

Business To Be Transacted At The Meeting

- 1. Chairman's Welcoming Statement**
- 2. Governance**
 - 2.1. Apologies for Absence
To receive apologies for absence from Members.
 - 2.2. Declaration of Interests from Members on Agenda Items
To receive declarations of personal and/or prejudicial interests from Members in matters on the agenda.
 - 2.3. 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).
- 3. Previous Minutes**
 - 3.1. To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 12th July 2023 be signed as correct.
- 4. Quarter 2 2023-24 Actual Spend versus Budget**

Review the Quarter 2 2023-24 actual spend versus budget.
Discuss any budget adjustments and agree any recommendations for the Full Council to consider.
- 5. Deputy Clerk Vacancy**

To consider recruiting for the current Deputy Clerk vacancy and the process to be followed.
- 6. Date of Next Meeting**

The next meeting is to be held on Wednesday 13th December 2023.