

# **Wing Parish Council**

## **Finance, HR and Legal Committee**

### **Agenda**

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

**Councillors Sanchia Davidson, John Lomas, Louise Tabiner-Crush, Helen Sunday and Katherine Daniels.**

**You are hereby summoned to a meeting of the Finance, HR and Legal Committee on Thursday 7<sup>th</sup> December 2023 commencing at 8pm in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.**

*Claire Power*

Claire Power

Clerk of the Parish Council

Dated 3<sup>rd</sup> December 2023

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

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

#### **F23.22 Chairman's Welcoming Statement**

#### **F23.23 Governance**

##### **F23.23.1 Apologies for Absence**

To receive apologies for absence from Members.

##### **F23.23.2 Declaration of Interests from Members on Agenda Items**

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

##### **F23.23.3 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).

#### **F23.24 Previous Minutes**

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Tuesday 17<sup>th</sup> October 2023 be signed as correct.

#### **F23.25 2024-25 Budget**

Review the draft budget for 2024-25.

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

#### **F23.26 Deputy Clerk Vacancy**

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

#### **F23.27 Date of Next Meeting**

The next meeting is to be held on Wednesday 17<sup>th</sup> January 2024 in the Parish Office at 8pm.