

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 Wednesday 17th January 2024 commencing at 8pm in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 12th January 2024

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

Business To Be Transacted At The Meeting

F24.01 Chairman's Welcoming Statement

F24.02 Governance

F24.02.1 Apologies for Absence

To receive apologies for absence from Members.

F24.02.2 Declaration of Interests from Members on Agenda Items

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

F24.02.3 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).

F24.03 Previous Minutes

To resolve that the minutes of the Finance, HR and Legal Committee meeting held on Thursday 7th December 2023 be signed as correct.

F24.04 Quarter 3 2023-24 Actual Spend verses Budget

Review the Quarter 3 actual spend verses budget.

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

F24.05 Deputy Clerk Vacancy

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

F24.06 Date of Next Meeting

The next meeting is to be held on Tuesday 16th April 2024 in the Parish Office at 8pm.