

Wing Parish Council

Minutes

of the Finance, HR and Legal Committee meeting held on Tuesday 17th October 2023 in the Parish Council Office, Charlotte Cottage, Leighton Road, Wing.

Members present: Cllrs S Davidson, H Sunday, J Lomas, and L Tabiner-Crush.

Public: 0

Clerk: Claire Power

Start Time: 8.15pm

F23.16 Chairman's Welcoming Statement

Councillor Davidson welcomed everyone to the meeting.

F23.17 Governance

F23.17.1 Apologies for Absence

Resolved: To accept the apologies received from Councillor Kellner.

F23.17.2 Declaration of Interests from Members on Agenda Items

No declarations of interests were made.

F23.17.3 Dispensations

No dispensation requests were received.

F23.18 Previous Minutes

Resolved: That the minutes of the Finance, HR and Legal Committee meeting held on Wednesday 12th July 2023 be signed as correct record of proceedings.

F23.19 Quarter 2 2023-24 Actual Spend verses Budget

A review of the quarter 2 2023-24 actual spend verses budget was carried out.

Resolved: To recommend to Full Council that £20,833.80 be relocated from Deputy Clerk Salary, Deputy Clerk Mileage, IT System, External Audit and Streetlight Electricity to the general reserves budget line to be reallocated as needed.

F23.20 Deputy Clerk Vacancy

Resolved: To defer the consideration of recruiting for the current Deputy Clerk vacancy and the process to be followed to the next meeting.

F23.21 Date of Next Meeting

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

Meeting Closed: 10.10pm