STOCKLAND PARISH COUNCIL

Minutes of the Finance and Staff Committee Meeting, held at Stockland Village Hall on Tuesday 10th January at 6.30pm in Stockland Victory Hall, 2023.

1) **Public Participation Time** (SO 1e & f); none..
2) **Resolve to exclude members of the press and public**. Agreed all items to be confidential. [Public Bodies (Admission to Meetings Act) 1960].
3) **To record those present/apologies for absence;** Cllrs Morgan (Chair), Parris and Pearse; apologies from Cllr Durrant.
4) **Declarations of Interest**: None (Code of Conduct, 2012).
5) **Finance & Staff Minutes**-to note that the draft minutes of the meeting of **Wednesday** the **2nd November** were confirmed and signed at the council meeting on the 29th November.

6) **Action Review Summary**-
   i) Stockland Village Website; as a result of gaining a grant of £1827.44, an invoice from a Contractor to continue updating the Village website to include the Turbaries has been paid, for £400, which will digitally link to the Notice Boards on the Village Hall.

7) **Analysis of Budget to Payments and Receipts;** resolved to; recommend the Budget and Precept for 2023/4 to the full Council on the 17th January to be a 15% increase, in line with the Report from the Clerk.

8) **Clerk's Objectives Appraisal-** resolved that; Cllrs Morgan, A Thompkins and the Clerk to meet to agree objectives for the 2023/24 Appraisal.

9) **Items of Future Business** for the next Agenda.

10) **Confidential Items**: In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 2 of the Agenda; agreed all items to be Confidential.

Signed ……17th January, 2023

Chair **Meeting closed at 7.30pm**