Stockland Parish Council

Minutes of the Finance and Staff Committee Meeting held in the Committee Room, Stockland Victory Hall on Tuesday 14th January at 4pm.

1) **Public Participation Time** (SO 1e & f); there were no members of the public present.
2) **Resolve to exclude members of the press and public**. **Item 6 Clerk's Objectives Appraisal**.
3) **To record those present/apologies for absence** and to consider whether to approve the reasons given; Cllrs Griffiths (chairperson), Durrant, Morgan and A Thompkins; with K Pearson, Clerk to the council, in attendance.
4) **Declarations of Interest**: There were no interests to declare.
5) **Finance & Staff Minutes**- to note that the draft minutes of the meeting of the 8th October were confirmed and signed at the council meeting on the 29th October 2019.

6) **Clerk's Objectives Appraisal-** resolved to discuss this as a Confidential item; received the updated report of current progress against the objectives set out for the year and agreed the objectives for the 2020/1 Appraisal; agreed to take this as a Confidential Item to the next Council meeting.

7) **Budget and Precept 2020/1;** resolved to; amend and update the draft report from the Clerk; recommend the Budget and Precept for 2020/1 to the full Council on the 21st January, as shown in the attached document agreeing a 15% increase; the Clerk to check if an amount of council tax is payable from mobile homes; to seek a quote for the drain on the far side of the Car Park that comes down from the Tennis Court and is flooding over the tarmac; do rest of drainage on far side by a community project with volunteers during summer; arrange for a Specification to be drawn up for completing the whole Car Park tarmac, seeking three quotes and sourcing grants.

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

9) **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;
Item 6 Clerk's Objectives Appraisal

Signed ……21st January, 2020
Chairman Meeting closed at 5pm