Stockland Parish Council

Minutes of the Finance and Staff Committee Virtual Zoom Meeting, on Tuesday 12th January, 2021 at 4pm.

1) **Public Participation Time** (SO 1e & f); no questions were asked.

2) **Resolve to exclude members of the press and public**; agreed the public and press to be excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960] **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), Morgan and Parris; with K Pearson, Clerk to the council, in attendance; Cllrs Durrant not in attendance and no response.

4) **Declarations of Interest**: there were no declarations of any interests.

5) **Finance & Staff Minutes**-to note that the draft minutes of the meeting of the 4th November 2020 were confirmed and signed at the council meeting on the 24th Nov 2020.

6) **Clerk's Objectives Appraisal-** resolved to discuss this as a confidential item and to recommend the Report on Objectives for the 2021/2 Appraisal to the next Council meeting on the 19th January 2021**.**

7) **Budget and Precept 2021/2;** resolved to; agree the draft report from the Clerk and recommend the Budget and Precept for 2021/2 to the full Council on the 19th January as £11,811, a 5% increase, which means an increase for a Band D Property from £33.78 to £35.47pa, an increase of £1.69pa per household.

8) **Items of Future Business** for the next Council Agenda; Accounts package; Tennis club payments, PRoW & Horner; footpaths and Turbary Notice Boards.

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 ……19th January, 2021
Chairman Meeting closed at 4.30pm