Stockland Parish Council

Minutes of the Finance and Staff Committee Meeting held in the Committee Room, Stockland Victory Hall on Tuesday 22nd November 2016 at 6pm

1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson. None

2) **Resolved to exclude members of the press and public**. To agree any items to be dealt with after the public and press have been 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]. **Agenda item 5 (relating to an individual) and 6 (relating to financial affairs of the Authority)**

3) **Present**; Cllrs Griffiths (chairperson) and Maitland.

4) **Apologies** for absence and consider whether to approve the reasons given; Cllrs Durrant, Drew Clay and Patch.

5) **Declarations of Interest**: Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012). None

6) **Clerk's Appraisal**- resolved to; receive the report of Cllrs Griffiths, Maitland and the Clerk on the Appraisal; identified targets were agreed; issue of Compliance with ICO, Data Processor, Publications policies highlighted for the next Council meeting.

7) **Budget and Precept 2017/18;** resolved to; agree the draft report from the Clerk; leave further discussion until another Finance & Staff Committee in Jan as too many variables still to be adjusted; recommend the Budget and Precept for 2016/17 to the full Council in January.

12) **Items of Future Business** for the next Agenda; a Budget with more precise projects and costs.

13) **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; **Agenda item 5, Contract of Clerk (relating to an individual, s1 of the DPA) and 6 (relating to financial affairs of the Authority, s3 of DPA)**

Signed …… 29th November 2016

Chairman

Meeting closed at 7pm