STOCKLAND PARISH COUNCIL

Minutes of the Finance and Staff Committee Meeting, held at Stockland Village Hall on 2nd November 4pm, 2022.

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; agreed to move start times to early evening as Cllr Durrant would be unable to attend due to work.
4) **Declarations of Interest**; none declared; Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/Prejudicial Interests (Code of Conduct, 2012).
5) **Finance & Staff Minutes**-to note that the draft minutes of the meeting of the **14th of October, 2022** were confirmed and signed at the council meeting on the 25th October, 2022.

6) **Action Review Summary**-
   i) **Review** and there were no amendments currently required in the procedures for Standing Orders, Financial Regulations, Code of Conduct and Risk Assessment.
   ii) **Stockland Village Website;** to note that the Council agreed to pay £300 to the Contractor for the Web Hosting and Domain Name for Oct 2021/2 and the current year of Oct 2022/3; also the Council agreed to pay a Contractor £400 to update the information relating to the Turbaries and raise its Google profile.

7) **Analysis of Budget to Payments and Receipts;** resolved to; receive the current updated information, although at this stage it's a calculated guess what the Budget/Precept will need to be; the Clerk to progress financial activities, bringing them to the next meeting on Tuesday 10th Jan at 6.30pm; with the deadline of Tue 17th Jan for the Council to set the Precept.

8) **Clerk's Objectives Appraisal-** resolved to; receive the report of current progress against the objectives set out for the year and for 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**: All.
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Signed ……29th Nov, 2022
Chairman Meeting closed at 4.30pm