

MINUTES OF THE EXTRA ORDINARY FINANCE & POLICY COMMITTEE MEETING HELD ON 18th JULY 2022 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 8.00PM.

PRESENT: Cllrs. Spackman (Chair), Davies, Hill, Hopkins, Josephson, R Lewin, T Lewin, Waters, Williams & Wogan

APOLOGIES: None

NOT PRESENT: None

IN ATTENDANCE: The Clerk and Asst. Clerk.

107/22 PUBLIC QUESTIONS

None

108/22 APOLOGIES FOR ABSENCE

None

109/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

| Name | Min. No. | Category of Interest | Reason |
|------|----------|----------------------|--------|
| | | | |

110/22 RECORDS OF THE MEETING HELD ON 12TH JULY 2022

Cllr. Spackman proposed that consideration of the records of the meeting held on 12th July 2022 be deferred until the next ordinary meeting. This was seconded by Cllr. Hopkins and AGREED.

111/22 CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS FROM LAST MEETING

Cllr. Spackman proposed that clarification of actions from the meeting of 12th July 2022 be deferred until the next ordinary meeting. This was seconded by Cllr. T Lewin and AGREED.

112/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE ITEMS BELOW

None

113/22 TO APPOINT THE MEMBERS OF THE PERSONNEL & GRIEVANCE COMMITTEE FOR THE COMING YEAR

Cllr. Josephson proposed that Cllrs. Hill, Waters & Wogan make up the Personnel & Grievance Committee for the coming year. This was seconded by Cllr. Williams and AGREED

"Pursuant to section 12 of the Public Bodies (Admission to Meetings) 1960, the Council believes that the public and press should be excluded from the meeting on the grounds of the confidential nature of the business to be transacted."

The following minutes are attached as confidential minutes.
Minutes Nos: 114/22, 115/22, 116/22 and 117/22

118/22 CORRESPONDENCE

Cllr. Spackman proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr. Hopkins and AGREED.

119/22 TO NOTE ITEMS TO BE REFERRED TO COMMITTEE OR FULL COUNCIL

Cllr. Hill thanked the Clerk for producing the staff figures.

The meeting closed at 9.25pm.

SIGNED:..... DATE.....

(Chairman)

