

ASTON CLINTON PARISH COUNCIL
ASTON CLINTON PARISH MEETING ROOM, LONDON ROAD, ASTON CLINTON.
☎ **01296 631269** 📧 **parishcouncil@astonclinton.org**

You are hereby summoned to attend a Meeting of the Finance and Staffing Committee on
Tuesday 5th November 2019 at 7.00pm in the Parish Council Meeting Room.

AGENDA

It will be RESOLVED that due to the confidential nature of the business to be transacted, the press and public will be excluded from this meeting, under the Public Bodies (Admission to Meetings) Act 1960, for item 19.116 (iii) of the agenda.

19.106 Apologies

19.107 Minutes - To approve the minutes of the last meeting

19.108 Declarations of Interest

19.109 Public Participation

19.110 Financial Situation Reports

- i. Reconciliations
- ii. Month-end report and budget status October 2019
- iii. Community Centre
 - Income/Expenditure
 - Cash flow/schedule of payments
 - review of invoices
- iv. Payments to be agreed

MOTION: to recommend payment of invoices.

19.111 Fitness Division Invoice

MOTION: to approve amendment of invoice amount from 4 to 3 sessions a week for the period of Jan to April 2020

19.112 Community Centre PV Panels and Bollards – review of costs before presentation to PC

19.113 Risk register – review and recommendation

19.114 CCLA/COIF Account for Fountain – update

19.115 Budget 2020/21

19.116 Staffing Sub-Committee

- i. Update
- ii. Pension scheme options
- iii. Temporary member of staff

MOTION: to approve the employment of Angie Moore transferring from a temporary to a permanent position

19.117 Date of next meeting

Elaine Barry, Parish Clerk, 31/10/19

THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS