

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to attend Rotherfield Peppard Finance and Staffing Committee Meeting which will be held at Springwater Church, Blounts Court Road, Rotherfield Peppard on Tuesday 8th January at 7:30pm, when the following business will be considered and transacted.

Time	Item
7:30	Open forum: Members of the public may ask questions or make a short statement to the Finance and Staffing Committee.
7:40	1. Apologies: To receive apologies for absence.
7:42	2. Declarations: To receive any declarations of pecuniary interest from Members.
7:45	3. Review of Unity Bank account and Budget to date (i) Clerk updates Councillors on Bank account and review of budget to date
7.55	4. Review of monies requested in addition to the budget and potential increase of precept (i) Proposal to use reserves to pay W.Wakefield December invoice of £33,903.60 (ii) Proposal to review Sonning Common Health Centre request for £30,000+ funding shortfall (iii) Proposal to review PWMH request for funding (iv) Potential of elections in April 2019
8.05	6. Budget for 2019/20 (i) To discuss and agree the budget for 2019/20 (ii) To discuss and agree the Precept for 2019/20
8.15	3. Review of Charity account (i) Clerk updates Councillors on Charity account (ii) Clerk to gain approval for the Charity Commission return and accounts ending 2018/19.
8.25	7. Update on Staffing (i) To review staffing (ii) To advise new Spinal Column Points banding which has been changed nationwide for Clerks and the new proposed pay scales for Clerks from 1 st April 2019.
8.30	8. Matters for future meetings:

Meeting scheduled to finish at 8:35pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.