

South Brent Parish Council

www.southbrent.gov.uk

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Cllr Mark Copleston
Cllr Peter Kelly
Cllr Cathie Pannell
Cllr Glyn Richards
Cllr Greg Wall
Cllr Donald Wiseman

10 November 2014

Dear Councillor

South Brent Parish Council – Finance Committee meeting

You are hereby summoned to attend a meeting of South Brent Parish Council Finance Committee on Monday 17 November 2014 at 7.30 pm, in the Craft Room at The Old School Centre, Totnes Road, South Brent.

Members of the public and the press are most welcome to attend the meeting.

Yours sincerely

Clerk to the Council

Before the meeting there will be an Open Forum for discussion with members of the public for 15 minutes for items not included on the agenda (each speaker has a maximum of 5 minutes - at the discretion of the Chairman).

AGENDA

1. Record of members present.
2. Apologies for absence.
3. Declarations of interest (and nature) with regard to items on the agenda.
4. Consider the granting of dispensations.
5. Public participation session with respect to items on the agenda.
6. Confirm the minutes of the last meeting (attached), and report on any matters arising – for information only.
7. Review salaries.

8. Consider a draft budget for 2015-16 and precept request for recommendation to the Parish Council, taking into account a probable Council Tax support grant of £3,744.
9. Review members' allowances (PBA).
10. Consider whether facilities for audio recording Council meetings are required and how these could be stored.
11. Review the Dignity at Work policy (email).
12. Council bank account signatory arrangements.
13. Confirm the process for staff appraisal.
14. Training courses attended and future training for Councillors and staff.
15. Any other relevant matters, including items for the next agenda and date of next meeting.