BLEADON PARISH COUNCIL

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Clerk to the Parish Hazel Brinton BA (Hons)

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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting

Monday 7th March 2016

To: The Finance & Personnel Committee Chairman Rev. Steve Hartree and all members of Bleadon Parish Council Finance & Personnel Committee namely Mrs I D Clarke and Mrs C Gutsell

Ladies & Gentlemen:

You are summoned to the next meeting of **Bleadon Parish Council Finance & Personnel Committee** to be held at the **Coronation Hall, Coronation Road Bleadon** on **Monday 14th March 2016** commencing at **6.30 pm when** the following business will be transacted.

Yours faithfully

Hazel Brinton Clerk to the Parish

HJ Bridge

AGENDA

F&P 44.1	To receive any apologies for non attendance
F&P 44.2	To receive any declarations of interest
F&P 44.3	To receive and agree to the contents of the Minutes of the Finance & Personnel Committee Meeting held on Monday 11 th January 2016
F&P 44.4	Matters Arising from those Minutes
	None
F&P 44.5	The Committee to resolve to enter a closed session with all except the committee members and the Clerk excluded.
F&P 44.6	To consider:
	 The Clerk's Contract of Employment The Village Ranger's Contract of Employment The provision of pension arrangements for both the clerk and village ranger from April 2016
F&P 44.7	The Committee to resolve to end the closed session
F&P 44.8	To consider the timing and amount of the honorarium paid for daily maintenance of the Church Clock
F&P 44.9	To consider the application for grant funding by Bleadon Youth Club for the car park lighting
F&P 44.10	To consider the estimated outturn for the 2015/16 financial year Report to follow
F&P 44.11	Other Matters referred to the Clerk
	Annual grant for Contactus meeting (24 th June)
F&P 44.12	Date of next Meeting – to be arranged