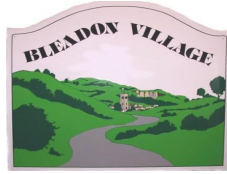


BLEADON PARISH COUNCIL

www.bleadonparishcouncil.gov.uk



Clerk to the Parish
Tony Jay

15, Manilla Place,, Weston-s-Mare, North Somerset BS23 2AB
Tel: 07741461982 E-Mail: parishclerk@bleadonparishcouncil.gov.uk

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

Wednesday 27th July 2016

To: The Finance & Personnel Committee Chairman Cllr Claire Gutsell and all members of Bleadon Parish Council Finance & Personnel Committee namely Cllr I D Clarke, Cllr Peter Gibbon and Cllr Mary Sheppard

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 1st August 2016** commencing at **8.30 pm** when the following business will be transacted.

Yours faithfully

Tony Jay
Clerk to the Parish

AGENDA

- F&P 45.1** To receive any apologies for non attendance
- F&P 45.2** To receive any declarations of interest
- F&P 45.3** To receive and approve the Minutes of the Finance and Personnel Committee Meeting held on Monday 14th March 2016
- F&P 45.4** Exchange of information *(please note that the Committee is unable to make any decisions under this item)*
- F&P 45.5** To consider whether the Parish Council continues with its contract with Microshade to provide IT services
- F&P 45.6** To consider whether the Parish Council terminates its contract with RBS who provide an accounting package, and commences a contract with Scribe 2000 to provide this service instead.
- F&P 45.7** To consider any items in the risk assessment which affect the Finance and Planning Committee.
- F&P 46.8** To approve invoices for payment.
- A list of the invoices will be supplied at the meeting.
- F&P 46.9** To approve the change of date for the monthly Parish Council meeting to the second Monday of each month.
- F&P 45.10** To resolve that the Committee enters a closed session, with members of the press and public being excluded. This exclusion would not apply to Parish Councillors who are not members of this Committee and in respect of item F&P 45.9 this exclusion would not apply to the Village Ranger.
- F&P 45.11** To consider the terms and conditions of the Village Ranger's contract of employment.
- F&P 45.12** To consider the terms and conditions of the Parish Clerk's contract of employment, and his recording of hours worked.
- F&P 45.13** The date of the next meeting.