



# Stratfield Mortimer Parish Council

## Minutes of the Finance and General Purposes Committee Meeting

held on Monday 6<sup>th</sup> November 2017 @ 7:00 pm

at The Parish Council Office, 27 Victoria Road, Mortimer. RG7 3SH

### Present:

Councillors: Cllr. J. Earl (Chairman), Cllr. J. Bull, Cllr. M. Dennett, Cllr. D. Ives, Cllr. A. Richardson, Cllr. P. Wingfield.

Clerk: Haydn Selwyn-Jones – Parish Clerk

Public/Press: 1 member of the public and no members of the press present.

<b>Part I</b>		
<b>17/20</b>	<b>Public Questions</b> None	
<b>17/21</b>	<b>To receive any apologies for absence</b> None	
<b>17/22</b>	<b>To receive any declarations of interest and dispensations</b> All declared a pecuniary interest in Agenda Item 17/25 and were advised that an annual dispensation had already been granted for any matters relating to the setting of the budget/precept.	
<b>17/23</b>	<b>To receive and approve the September 2017 Financial Accounts for presentation to Full Council on 19th November 2017</b> After short discussion the September 2017 Financial Accounts were <b>APPROVED</b> for presentation to the Full Council on Thursday 9 <sup>th</sup> November 2017.	
<b>17/24</b>	<b>To consider the selection process for a future Chairman of the Council</b> The process was discussed confirmed as being the same as used in appointing the Chairman at the Annual Meeting of the Council	
<b>17/25</b>	<b>To discuss and approve a recommendation on the Payment of Parish Councillor Expenses for presentation to Full Council on 9th November 2017 for consideration and approval.</b> The concept was discussed and it was decided not to progress any further until full information was available and the Clerk was requested investigate further and to report back.	Clerk
<b>17/26</b>	<b>Exclusion of Press and Public</b> Proposed by Cllr. J. Earl, seconded by Cllr. A. Richardson, it was <b>AGREED</b> to exclude members of the public and the press due to the confidential personal information to be discussed. The Clerk left the room and the Chairman acted as Clerk.	
<b>Part II</b>		
<b>17/27</b>	<b>To discuss and approve the Proposed Appraisal Process for Parish Clerk</b> Discussion then took place and <b>AGREED</b> on the proposed appraisal process for the Parish Clerk.	

The meeting closed at 8:00 pm.