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- The Parish Hall, Grenville Avenue, Locking, North Somerset BS24 8AR

Minutes of a Meeting of Locking Parish Council's Finance and Human Resources Committee held on Friday 10th February 2023 7.00pm

Meeting opened: 7.00pm Meeting closed: 7.45pm

Present: Councillors: Chairman Cllr Bearsby, Cllr Jones, Cllr Keate, Cllr Ashdown, Cllr Lacey, Cllr

Prosser, Cllr Tremlett, Cllr Carter, Cllr Schofield

MATTERS FOR DECISION

- FHR16 To receive Apologies for absence and to approve reasons where appropriate: Cllr Mason, Cllr ap Rees, Cllr Clark, Cllr Hilder and Cllr Fowler Approved.
- FHR17 To receive Declarations of Interest by PCIIrs and to consider any written applications for dispensations: CIIr Tremlett declared an Interest in Min Ref: FHR27

PUBLIC PARTICIPATION

FHR18 To receive and hear any person who wishes to address the Committee: None received

MATTERS FOR DECISION

FHR19 To receive and confirm the Minutes of the Finance Committee meeting held on 19 December 2022.

RESOLVED: That the Minutes of the Committee meeting held on 19/12/2022 (previously circulated), be taken as read, agreed as being a true and correct record and as a consequence, signed as such by the meeting Chairman.

PART 2

Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

FHR27 Matters pertaining to staff: This item is minuted in part 2 of these minutes.

There being no further business the Chairman closed the meeting at 7.45pm.	
Signed (Chairman)	Date

The next meeting of Locking Parish Council's Finance & Human Resources Committee TBC