

## ST DENNIS PARISH COUNCIL

Minutes of the Finance, Staffing, General Purposes and Audit Meeting held on  
Wednesday the 28<sup>th</sup> November 2018 at 8.00pm in the ClayTAWC Centre

**Present:** Cllr Mrs Clarke (Chair), Cllr Mrs K Taylor, Cllr Ms S Kelsey, Cllr Snell, Cllr Mr N Edmunds.

**In Attendance:** Lynn Clarke, Parish Clerk

### **F26/18 Apologies**

Cllr Panks, Cllr Cotton Absent

### **F27/18 Declarations of Interest**

None Declared

### **F28/18 Public Participation**

No members of the public present

### **F29/18 To adopt the Minutes of the Finance, Staffing, General Purposes and Audit Committee held on the 3<sup>rd</sup> October 2018.**

**Approved** – Proposed by Cllr Mr N Edmunds seconded Cllr Mrs K Taylor, all in favour.

### **F30/18 Matters arising.**

None

### **F31/18 To agree the budget for 2019 – 2020.**

It was decided not to use ear marked reserves to cover all of the cost for the tree maintenance as this could be better spent on improvements. Therefore, it was **Resolved** – to raise the precept by 6% to cover new expenses and additional price rises. Proposed by Cllr Mr N Edmunds seconded by Cllr Ms S Kelsey all in favour.

### **F32/18 To agree the snow clearance guidance**

**Resolved** – with amendments raised by Cllr Ms S Kelsey to agree this guidance and to insert laminated sign inside grit with pictures of how to use stating please use sparingly and the contact details of the office for refilling purposes. Proposed by Cllr Mr N Edmunds seconded by Cllr Snell all in favour.

### *Standing Order 1c*

*That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'*

### **F33/18 Confidential minuted separately**

### **Staffing – Update on new staff progress**

There being no other business the Chairman closed the meeting at 20.20pm.

Signed.....Date.....

Chairman of Finance, Staffing, GP and Audit Committee