Dear Councillors

You are summoned to attend the Finance Committee Meeting of Breaston Parish Council which will be held on Wednesday 9th October 2019 in the Parish Council Meeting Room, Blind Lane, Breaston, Derbyshire at 10.00am.

Yours sincerely

Nicala O’Leary
Clerk of the Council

AGENDA

Public Session – at the start of the meeting a period of not more than 15 minutes will be made available for members of the public to ask questions about Parish Council matters. Whilst the public are permitted to remain during the Council session, they may take no part in the proceedings.

1. Apologies:

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. –

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. –

4. Staff Appraisals – to RESOLVE to note the information:
   a) Lone Working
   b) Caretaker Salary increase
   c) “Closed Curtain Friday”

5. Insurance cover of bank accounts - to RESOLVE to note that the Clerk made enquiries with the insurers and the bank balances are not covered in our policy. Therefore Clerk to ensure that balances in excess of the £85,000 limit are transferred to the reserves in April.

6. Councillors Reports –