

Yatton Parish Council

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Tel: 01934 838971 www.yatton-pc.gov.uk

OUR MISSION: To ensure the provision of high quality services in our communities of Yatton and Claverham

Date: 4th February 2025 Clerk: Aleana Baird

Email: <u>clerk@yatton-pc.gov.uk</u>

Councillors David Crossman, Jonathan Edwards, Graham Humphreys, Chris Jackson, Peter Lomas, Jessie McArdle and Roger Wood.

A MEETING OF THE FINANCE, PERSONNEL AND ADMINISTRATION COMMITTEE WILL BE HELD AT HANGSTONES PAVILION, STOWEY ROAD, YATTON ON 10th FEBRUARY 2025 AT 7.30 P.M.

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Aleana Baird - Clerk to the Counci

AGENDA

MATTERS FOR DECISION

- 1. To receive apologies for absence.
- 2. To receive councillors' declarations of interests and consider any written applications for dispensations (the Committee may only grant a dispensation to enable a member to speak in public participation).

PUBLIC PARTICIPATION

3. To receive and hear any person who wishes to address the Committee.

The Chairman of the Committee will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion).

MATTERS FOR DECISION

4. To confirm the minutes of the Finance, Personnel & Adminstration Committee meetings held on 9th December 2024.

5. If the Committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].'

6. Finance

To authorise payments, to note receipts and petty cash payments for February 2025.

- 7. To discuss rejoining membership to the Parish Council Airport Association and the Campaign to Protect Rural England.
- 8. To consider a Draft Fire Safety Policy, Draft First Aid Policy and a Draft Fire Evacuation Plan.
- 9. To consider and review the Parish Council's Risk Assessments.
- 10. To consider the Draft Action Plan 2025-26.
- 11. To consider any personnel matters for 2025-26 including salaries and annual leave. Confidential Item.

MATTERS FOR INFORMATION

- 12. To receive the Clerk's Report.
- 13. Future agenda items.

THIS DOCUMENT CAN BE MADE AVAILABLE IN A DIFFERENT FORMAT ON REQUEST.

^{**}Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, age, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights**

^{**}Any documents appertaining to this agenda maybe requested in paper copy from the Parish Office.