

### Yatton Parish Council

Hangstones Pavilion, Stowey Road, Yatton Bristol BS49 4HS 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:22nd July 2025Clerk:Aleana BairdEmail:clerk@yatton-pc.gov.uk

A MEETING OF THE FINANCE, PERSONNEL AND ADMINISTRATION COMMITTEE WILL BE HELD AT HANGSTONES PAVILION, STOWEY ROAD, YATTON ON 28<sup>th</sup> JULY 2025 AT 7.30 P.M.

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC.

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Aleana Baird – Clerk to the Council

Committee Members: Councillors Nick Adams, David Crossman, Jonathan Edwards, Graham Humphreys, Chris Jackson, Peter Lomas, Jessie McArdle and Roger Wood.

### 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).

### MATTER FOR INFORMATION

#### **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 16<sup>th</sup> June 2025.

## 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 July 2025.

#### 7. To consider grant applications 2025-26.

#### 8. To consider changes at the CCLA.

## 9. To consider the Avon Pension Fund Draft Funding Strategy Statement Consultation.

#### 10. To review the Parish Council's GDPR Data Protection Policies.

- Social Media and Electronic Communication Policy May 2018 redopted 2022 and reviewed and readopted June 2024.
- Information & Data Protection Policy May 2018 re-adopted April 2024.
- Retention and Disposal Policy Approved May 2018, readopted 2022 and reviewed and re-adopted April 2024.
- Appendix A: List of Documents for Retention or Disposal Approved May 2018 reviewed 2022 and reviewed and re-adopted April 2024.

#### **MATTERS FOR INFORMATION**

#### **11. To receive the Clerk's Report.**

#### 12. Future agenda items.

\*\*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.

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