

# Pontesbury Parish Council

NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF PONTESBURY PARISH COUNCIL  
FINANCE & GENERAL PURPOSES COMMITTEE  
WILL TAKE PLACE ON WEDNESDAY 4 DECEMBER 2019 AT MARY WEBB SCHOOL 6.30PM

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST AND DISPENSATIONS

2.1. To receive declarations of interest from councillors on items on the agenda

*(Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)*

2.2. To grant any requests for dispensation as appropriate

### 3. MINUTES OF COUNCIL - To approve the Minutes of the Finance & General Purposes Committee Meeting held on 8<sup>th</sup> May 2019

### 4. TRANSFER OF MONIES TO NEW LLOYDS ACCOUNT FOR COMMUNITY BUILDING recommendation for approval of transfer of £19,730.53 to the new Lloyds account

### 5. STREETLIGHT PROJECT - recommendation for streetlight action plan approval by full Council at meeting on the 9<sup>th</sup> December 2019

### 6. SMARTWATER PROJECT – to consider whether to take forward SMARTWATER in Pontesbury in 2020-21

### 7. FINANCIAL BUDGET FOR 2020/21 – Prepare budget and recommendation for precept request for approval by full Council meeting on the 13<sup>th</sup> January 2020.

### 8. EXCLUSION OF THE PUBLIC

To consider exclusion of the Press & Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information (s1(2) Public Bodies (Admission of Meetings) Act 1960).

### 9. RECOMMENDATIONS FROM PERSONNEL COMMITTEE MEETING ON 21 NOVEMBER 2019. To consider the following recommendations from the personnel committee;

9.1 Clerk hours review –to increase Clerk's hours to 37 per week from 1 December 2019

9.2 Clerk salary review – to increase Clerk's salary from scp.24 to scp. 26 from 1 April 2020 in line with increased responsibilities regarding the new community building.



Debbie Marais - Clerk to the Council  
28 November 2019