



Members of the Finance and Staffing Committee of Loughton and Great Holm Parish Council: You are hereby **summoned to attend** a meeting to be held **at 6.30pm on Monday 14 February 2022**, at the Community Centre in Great Holm, MK8 9AY

Philip Farquharson, Clerk to the Parish Council

Agenda

FSC20/22 Apologies: To receive apologies from members unable to attend the meeting

FSC21/22 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC22/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair).

FSC23/22 Minutes of previous meeting held on Monday 08 November 2021: To approve the minutes as an accurate record of the proceedings of that meeting.

Finance Matters

FSC24/22 year to date finance report: To note report of the Clerk which details Parish Finances for current year, noting actual income and expenditure against budget, and forecast variance to budget.

Staffing Matters

FSC25/22 Exclusion of the public - in view of the confidential nature of the business about to be transacted, public to be temporarily excluded, at the request of the Chair of the Committee.

FSC26/22 Update on staffing matters and forward planning: To note update and consider actions.

FSC27/21 Agenda items for next meeting: Councillors to inform the Clerk in writing and within the required timeframe of any items requested to be placed on the agenda.

Date and time of Next Meeting: Monday 13 June 2022 at 6:30pm at the Community Centre in Great Holm, 87 Kensington Drive, MK8 9AY.