

Minutes of the Meeting of the Finance and Staffing Committee of Bradwell Parish Council held on Thursday 11 April 2024 at 12.30pm at the Bradwell Parish Council Offices on Glovers Lane, Heelands.

Councillors Present: Councillors Brant (in the Chair), Alexander and Evans. **Staff:** Philip Farquharson (Clerk) **Members of the public:** 0

FSC28/24 Apologies: Apologies for absence had been received from Cllrs Davy, Gilpin and Godfrey. These were voted on and met with unanimous approval.

Action: It was therefore resolved to approve the apologies.

FSC29/24 Declaration of interests: There were no interests declared.

FSC30/24 Public participation: There were no members of the public present.

FSC31/24 Minutes of the last Committee Meeting:

Action: Minutes of the Meeting held on 12 February 2024 were approved as an accurate record of the proceedings of that Meeting, and were signed by the Chair of the Committee for the Council's records.

FSC32/24 Exclusion of the Press and Public: In view of the confidential nature of the business about to be transacted, and in accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public were temporarily excluded, at the request of the Chair.

FSC33/24 Staffing structure:

Action: A vote was held and it was unanimously agreed to resolve to hire a second Assistant to the Clerk (12 hours per week, at salary on the NALC scale SCP 7-12), a reflection on the growing business of the Parish Council.

Date and time of next meeting: Monday 08 July 2024 at 7:00pm at the Heelands Meeting Place.

The Meeting was declared closed at 1:10pm.