



Broomfield Parish Council

Minutes of the Broomfield Parish Council's Finance Committee.

Held in Broomfield Village Hall at 7.30 p.m. on Wednesday 26th July 2023

FIN23/1 Members Attending

Chairman Cllr Bowman. Also present Councillors Perry and Faulds

Officer present, Parish Clerk, Mark Hembury

Apologies for absence were received from Cllrs Barnes, Blake and Bleet.

Resolved: Apologies for absence from Councillors Barnes, Blake and Bleet are accepted. Proposed by Cllr Perry and seconded by Cllr Faulds. All in agreement.

FIN23/2 Declarations of interests

There were no declarations of interests

FIN23/3 To approve the minutes of the Committee Meeting held 22nd March 2023.

As there was only one Councillor present who was at the meeting held on the 22nd March, approval of the minutes will be carried over to the next Finance Meeting.

FIN23/4 To note the income and expenditure report for Q1 2023-24 and the associated report submitted by Councillor Barnes.

The reports were noted.

FIN23/5 To note the current Earmarked Reserves held by the Council.

These were noted.

FIN23/6 To approve an amended contract of employment for the Village Attendant.

Resolved. Following advice from the Clerk, The Committee agrees that the approval of an amended contract for the Village Attendant will be dealt with as a confidential matter and the meeting will be closed to the public during discussion of this agenda item. Proposed by Cllr. Perry and seconded by Cllr.Faulds. All in agreement.

The meeting was then closed to the public.

Following a discussion

Resolved. The amended contract of employment for the Village Attendant is approved as published. Proposed by Cllr. Perry and seconded by Cllr. Faulds. All in agreement.

FIN23/7

Agenda items for the next meeting.

Consideration of a system for staff appraisals

The meeting closed at 8.10 p.m.