



## **SHENLEY PARISH COUNCIL**

REPORT OF THE FINANCE COMMITTEE HELD ON THURSDAY 7<sup>th</sup> FEBRUARY 2019, AT 5PM IN THE VILLAGE HALL, 108 LONDON ROAD, SHENLEY

**PRESENT:** Councillors Gavin O'Sullivan, Rosemary Gilligan (Chair), and William Susman

**IN ATTENDANCE:** Amanda Leboff, Clerk to the Council

### **82/15 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Nicky Beaton and Helen Hussain and accepted by the Committee.

### **83/15 DECLARATIONS OF INTEREST**

There were none

### **84/15 MINUTES OF FINANCE COMMITTEE MEETING HELD ON 6<sup>th</sup> December 2018**

It was **AGREED** that the minutes of the Finance Committee Meeting, held on 6<sup>th</sup> December 2018 be confirmed as a correct record.

### **85/15 MATTERS ARISING**

There were no matters arising

### **86/15 CLERK'S REMUNERATION**

- I.** Following a proposer and seconder:-the revised pay scales in the 2017/18 and 2018/2019 National Salary Award for Local Council Clerks were **REVIEWED** and **ACCEPTED**, and it was **AGREED** to backdate the Clerk in pay
- II.** Following a proposer and seconder:-it was **AGREED** to increase the Clerk's hours to 25 hours a week from 1<sup>st</sup> March 2019

**III.** Following a proposer and seconder:-the increase of the Clerk's spinal point from 31 to 33, pro rata for 25 hours worked per week plus inner fringe payment with effect from 1<sup>st</sup> March were **REVIEWED** and **ACCEPTED**.

**87/15 ADDITIONAL CCTV CAMERAS**

The meeting **AGREED** purchasing additional CCTV cameras at present was not financially possible.

**88/15 CONTINUATION OF PATH IN ROOKERY FIELD**

The meeting **AGREED** that paying for the continuation of the path to be laid in Rookery Field was at present not financially possible.

**89/15 CLOSE OF MEETING**

The meeting closed at 5.30pm

CHAIR