

## Southwick & Widley Parish Council

### Minutes of the Finance and Administration Committee Meeting held Virtually on Tuesday 8<sup>th</sup> September 2020 at 7.00 pm

#### **Present:**

Mr N. Cutler in the Chair  
Mr T Parkinson  
Mr J. Watson

#### **In attendance: -**

Eddie Mason – Clerk to the Council.

**20.18F Apologies for Absence:** Mrs Houghton and Mr Clark

**20.19F Minutes of the Previous Meeting:** - Proposed Mr Watson, seconded Mr Cutler and unanimously agreed that the minutes of the Meeting held on the 9<sup>th</sup> June 2020 should be accepted as a true and accurate record.

**20.20F Meeting adjourned for public participation:** - Nothing

**20.21F Matters arising from public participation –** Nothing

#### **20.22F Examination of Accounts: -**

- i) A full examination of the reconciliation statements up to 8<sup>th</sup> September 2020 be approved.

#### **20.23F Examination of the Financial Regulations: -**

- i) It was unanimously agreed that the examination of the Financial Regulation should be an item for the Finance Committees agenda

#### **20.24F Commend to the Council:**

- i) It was unanimously agreed to commend the minutes of the 9<sup>th</sup> June to the Council.

#### **20.25F Clerks Salary Award: -**

- i) It was unanimously agreed that the Clerks salary should be increased following the National Pay Awards Guidelines for Local Government employees backdated to 1st April 2020.

#### **20.26F Any Other Business:**

- i) Mr Watson asked Mr Cutler if there were any further developments with obtaining a surveillance camera for fly-tipping.

Mr Cutler said that because Winchester City Council is negotiating with Clearway to take on responsibility for fly-tipping because they are a lot more ruthless in prosecuting fly-tippers, this has been taking his time. He thanked Mr Watson for reminding him and said that he would look into it.

- ii) Mr Watson said that HALC was running training courses and asked if Mr Parkinson would be interested in attending them.

Mr Parkinson said he would be interested in attending.

- iii) Mr Cutler asked if there had been any interest in the vacant position of a Parish Councillor?

The Clerk said there had been one application from Mr Hibbard and this would be discussed at full Council.

**The Meeting closed at 7.55 pm**

**Date of the next meetings: 8<sup>th</sup> December 2020**