

STAPLEHURST PARISH COUNCIL

**EMPLOYMENT, FINANCE & STRATEGY GROUP MEETING**

**Tuesday 12th March 2024**

**7:30pm at Parish Council Offices**

**Minutes**

**Present:** Cllr Hotson, Perry, Sharp, Martin, Eerdekenes and the Clerk

- 1. Apologies for Absence:** - Cllrs Arger and Riordan
- 2. Dispensations - NA**
- 3. Minutes of previous meeting –**

Minutes of the 13<sup>th</sup> February 2024 agreed

- 4. Review of Terms of Reference 3G / JFWG (attached) – discuss**  
Key tasks for each group?

**The JFWG** has to focus on the day to day operation of the Jubilee Field and this will be time consuming until things settle down

**3G Multi-Sport Working group** – is time limited and needs to focus on several key tasks such as site design, appointment long term management contractor etc

**Merge Groups?** Although a significant number of people sit on both groups both groups have a significant work load. Felt in appropriate to merge groups.

- 5. Council strategies – discussion highlighted some minor amendments**

- Member and Officer Relations
- Street Naming – add in War Memorials
- Non Councillor members – link to KALC Guidance
- FOI
- Parish Councillor Allowances – new policy, previously just a statement - remove “traditionally”

Group recommended the documents to go to Council

- 6. Grants request – BEAM**

The group discussed the application and asked the Clerk to seek more detail and report back.

- 7. Discuss Council AGM and Parish Meeting agenda’s**

**AGM** – Group discussed draft agenda – attached

**APM** – group discussed agenda attached – further ideas on guest speaker requested

Meeting closed 10pm