



ASTON CLINTON PARISH COUNCIL

Minutes of the **Finance and Staffing Committee** meeting
held at 3.30pm on **21st November 2023** at the
Parish Council Office, Aston Clinton Park, HP22 5HL

PRESENT: Cllr M Mason (Acting Chair) Cllr C Read (from 7.30pm), Cllr D McCall, Cllr L Ronson & Cllr P Wyatt

IN ATTENDANCE: Mrs S Payne (Clerk/RFO)

FS23.25 Questions and Comments from the Public. No members of the public were present.

FS23.26 To Receive Apologies for Non-Attendance. None received.

FS23.27 To Receive Declarations of Interest or Requests for Dispensation. None declared.

FS23.28 To Approve the Minutes of the Meeting Held on 4th October 2023

The minutes of the meeting held on 4th October 2023 were approved as a true and accurate record and were signed by the Acting Chair.

FS23.29 To Consider the Draft 2024/2025 Budget

The figures for the draft 2024/25 budget were considered. As a no-barrier revenue share ANPR model had been agreed; £30,000 of the ANPR earmarked reserves could be reappropriated to earmarked reserves for the improvements to the beach area, traffic calming and playground equipment. Allowing the project funding to be removed from the budget figures.

It was resolved to recommend to Council that £30,000 be reappropriated from the ANPR earmarked reserves: £10,000 to a newly formed EMR for the improvements to the beach area, £10,000 to the traffic calming EMR and £10,000 to the playground equipment EMR.

ACTION: Clerk

It was resolved to recommend to Council the updated 2024/25 budget with a precept of £317,326 representing a 1% increase.

ACTION: Clerk

FS23.30 Resolved that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media are excluded from the meeting during the consideration of the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

FS23.31 To Note the Updated Pay Scales Following the 2022/2023 Local Government Pay Agreement 2023

The updated pay scales following the 2022/2023 Local Government Pay Agreement 2023 were noted and the pay award and backdated pay would be implemented in the November 2023 payroll.

It was agreed that the Clerk carry out a review of the payroll banding for the Clerk/RFO role.

ACTION: Clerk

The meeting closed at 8.37pm

Signed.....Date