



AYLESHAM PARISH COUNCIL

Minutes of the **Extraordinary Meeting of the Finance, Audit & Personnel Committee Meeting** held on Tuesday 5th December 2023 at Aylesham House

1. Those Present

Cllrs S. Bott (Chair); D. Garrity; J. Flaig; K. Sutcliffe.

Parish Clerk/RFO K. Robinson.

2. Apologies for Absence

Cllr B. Oliver – personal reasons.

3. Declarations of Cllr Interests, Dispensations and any changes to the Register of Interest

None.

Exclusion of the public under the Public Bodies (admission to meetings) Act 1960

Resolved: Under the terms of the Public Bodies (admission to meetings) Act 1960, by virtue of the business to be transacted involving staff matters, it was proposed by K. Sutcliffe and seconded by J. Flaig to move this item to a closed session.

Outcome: All in favour, motion carried.

4. Staff Matters – Confidential to be held under the Public Bodies (admission to meetings) Act 1960

Resolved: Further to the Staff and Structure Review Report by LCC (November 2023); the Finance, Audit & Personnel Committee recommend to Full Council to consider at their January 2024 meeting, the Parish Clerk Report presented to the Committee at this meeting; with their additional amendments made at this meeting. Proposed by J. Flaig, seconded K. Sutcliffe.

Outcome: All in favour, motion carried.

Meeting closed 19.53hrs