



## **PUBLIC NOTICE**

Resources & Personnel Committee members are hereby summoned to attend a meeting of the

### **Resources and Personnel Committee**

to be held on 21<sup>st</sup> April 2026 at 7.30pm in the Parish Office

## **AGENDA**

### **Public Open Forum - 5 minutes max**

1. To receive apologies and record absences
2. To record any declarations of interest
3. To receive and confirm the minutes of last meeting held on 4<sup>th</sup> February and the extraordinary meeting held on the 5<sup>th</sup> March 2026
4. To consider any matters arising not elsewhere on the agenda
5. To receive the accounts at the end of the 4th Quarter (end of year 2025/26)
6. To consider the interim Internal Auditors report and any actions required
7. To review the Financial Regulations in line with the Internal Auditors comments
8. To receive and approve the bank reconciliations for all bank accounts
9. To consider making oversight of the Digital infrastructure part of the Resources committee remit
10. To agree the Employers Pensions Discretions Policy
11. **CONFIDENTIAL** - To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting for discussion regarding staffing matters.
12. To agree the date and time of the next meeting (21.07.2026)

Signed, Chief Officer, 15<sup>th</sup> April 2026

### **Recording of Parish Council Meetings**

It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").