

**ASTON CLINTON PARISH COUNCIL**  
**ASTON CLINTON PARISH MEETING ROOM, LONDON ROAD,**  
**ASTON CLINTON.**

 **01296 631269**

 **parishcouncil@astonclinton.org**

You are hereby summoned to attend a Meeting of the Finance and Staffing Committee on Wednesday 30<sup>th</sup> September 2015 at 7.30pm in the Parish Council Meeting Room.

**AGENDA**

- 15.060            Apologies**
- 15.061            Minutes** - To approve the minutes of the last meeting
- 15.062            Declarations of Interests** - For members to declare any personal or pecuniary interests in items on the agenda
- 15.063            Public Participation**
- 15.064            Financial Situation Reports**
- i.    Month-End Report Sept. 2015
  - ii.   Status of Individual Budgets and programme planning to year-end
  - iii.   Payments to be Agreed
- 15.065            Sources of Income**
- i.    Grantscape/defibrillator - update
  - ii.   S106/CIL funding – update
  - iii.   LAF fund for security camera
  - iv.   Other – current income levels/forecast receipts
- 15.066            Precept Planning**
- 15.067            Staffing Sub-Committee**
- i.    Holiday entitlement for employees
  - ii.   Equality and Diversity Policy
  - iii.   Expenses Policy
- 15.068            Any Other Business**
- 15.069            Date and time of next meeting**

*Gillian Merry*  
Parish Clerk  
25/9/15

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS**