

PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

FINANCE & HR COMMITTEE MEETING

I hereby give notice that, as previously arranged
**The Finance and HR Committee Meeting will be held on
Wednesday 23 March 2022 at 7.30pm in the Bob Baker Room at Papworth Village Hall**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Members of the press and public are welcome to attend the meeting except for any specific item labelled as confidential. The press and public may not speak whilst the meeting is in session unless invited to participate. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting

Sarah Cruse – Clerk
17/03/2022



AGENDA

- FCHR 01/03-22** **To receive apologies for absence**
- FCHR 02/03-22** **Declarations of pecuniary and other interests**
- FCHR 03/03-22** **To confirm and approve the minutes of previous meeting held on
1 December 2021**
- FCHR 04/03-22** **To review the income/expenditure of FY2021/22 to date.**
- FCHR 05/03-22** **To resolve to ring fence funds from the 2010/22 Amenities and Playing
Field budgets to cover the costs of projects as yet completed**
- FCHR 06/03-22** **To consider any projects to which S106 monies held may be allocated and
for which General Reserve money is to be ring-fenced**
- FCHR 07/03-22** **Salary Review**
FCHR 07/03-22.01 To review the updated NALC pay spines and approve an increase to the salary
of the Clerk and Assistant Clerk in line with the nationally approved pay scales
for April 2021-March 2022
NALC national pay scales for FY 2021/22 (approved & issued MARCH 2022) to
be backdated to 1 April 2021
- FCHR 07/03-22.02 To resolve to ringfence sufficient funds to cover the backdated 2021/22 salary
award (to be paid with MARCH salaries)
- FCHR 07/03-22.03 To review the remuneration for the Litter Picker
- FCHR 08/03-22** **Matters for future consideration**
- FCHR 09/03-22** **Date of next meeting – Wednesday 22 June 2022**

Close of meeting

Signed: Date:

Members of the public wishing to attend the meeting are permitted to do so, although are encouraged to make any representations in advance of the meeting via email if possible

- Although it is no longer mandatory to wear a mask inside the village hall, masks or face coverings may be worn if you wish
- Hand sanitiser is available at the sanitiser station in the Village Hall foyer and in the meeting room itself
- Windows/doors will be opened for ventilation

If you have any cold or flu-like symptoms or have been in contact with anyone with COVID-19 we would request that you do not attend the meeting