

ESCRICK PARISH COUNCIL

MINUTES OF ESCRICK PARISH COUNCIL FINANCE AND ADMIN COMMITTEE MEETING HELD ON MONDAY 5TH MAY 2017

Chairman: Cllr R Rowson

Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND
clerk@escrick.org

Part 1

AFC17001: Attendance

- a. Apologies were received from Cllr Luscombe. It was resolved to accept reason.
- b. Present - Cllrs Rowson, Cunningham and Moran, also the Clerk.
- c. Attendance book - all present were requested to sign the Attendance book.

AFC17002: Welcome: Chairman welcomed Councillors and Clerk to the meeting (no members of the public present).

AFC17003: Interests: Chairman reminded members of the need to make any declarations of interest in any agenda items - None.

AFC17004: Minutes: It was noted that the Minutes of the Finance and Admin Meeting held on 28th November 2016 were approved by the full Council.

AFC17005: Electors' Comments: No electors present.

AFC17006: Standing Orders: The updated Standing Orders document was considered and some amendments agreed. Clerk to re-draft and circulate to Committee members.

Closure of Part 1 meeting at 8.46pm.

AFC17007: Confidential business: It was resolved to exclude Public and Press on the grounds that matters for discussion affect individual staff members/procedures/finance issues.

AFC17008: Clerks' annual appraisal: This item was deferred until a later date.

Closure of Part 2 meeting at 8.50pm.

Signed **Cllr R Rowson**

Chairman, Escrick Parish Council

Date : 3rd July 2017