

Selattyn and Gobowen Parish Council

Finance & Executive Committee Meeting

Gobowen Pavilion, St Martins Road

Wednesday 24th January 2024 at 6:30pm

B. Laraway

Bridget Laraway, Parish Clerk

18 January 2024

AGENDA

FE / 414 *To receive and approve apologies and reasons for absence*

FE / 415 *Disclosable Pecuniary Interests*

- a. Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- b. **To consider** any applications for dispensation

FE / 416 *Public Participation session*

A period of 15 minutes will be set aside for the public to speak on items on the agenda.

FE / 417 *To confirm the minutes of the 22 November 2023 meeting*

FE / 418 *To consider the Clerk's progress report*

FE / 419 *Policies – to review the following Parish Council policies*

- a. Expenses policy (deferred from 25.10.23 meeting)

FE / 420 *2023-24 Accounts*

- a. 3rd Quarter budget report – **to consider**

FE / 421 *Prioritisation of Council projects and workload management – to discuss.*

FE / 422 *Consultation – to discuss*

FE / 423 *Training – to discuss the Councils strategy for Councillor and Staff training.*

FE / 424 *Document disposal – to agree the disposal of the following paper-only documents.*

- a. Wages records 2001-02 (shred and secure disposal)
- b. Bank Statements 2001-02 (shred and secure disposal)
- c. Report of the 3rd seminar of the Old Oswestry Landscape and Archaeology project, October 24th 2009 (donate to Local History Group)

FE / 425 *To consider whether to apply for the free official portrait of His Majesty King Charles III.*

The [portraits](#) will be available for Parish Councils in February 2024.

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FE / 426 ***Future Agenda Items***

FE / 427 ***Date of next meeting – 22nd November 2023 6:30pm (budget meeting)***

FE / 428 ***Closed Session – to resolve that:***

In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.

FE / 429 ***Staff Matters***

- a. **To receive** report and **consider** recommendations from the Staff Management committee
- b. **To receive** report and **consider** recommendations from the Internal Auditor