



ALDENHAM PARISH COUNCIL

DRAFT Minutes of the meeting of the **FINANCE & GENERAL PURPOSES** using video conferencing at 4.00pm on Monday 23rd November 2020.

Present: Cllrs M Cherry (Chairman), E Samuelson, J Lefton, C Kilhams, S Khawaja & D Lambert.

Officer: P Evans (PCM)

79. Apologies for absence.

Apologies were received from Cllr D Wickham.

80. Declarations of interest on any item on the Agenda – None

81. To adjourn the meeting for members of the public to address the Council (in accordance with Standing Order 3e)

There were no members of the public present.

82. To approve and adopt the minutes of the meeting held on 12th October 2020

These minutes were signed by the Cllr Mark Cherry as true record of that meeting and adopted by the committee.

83. Managers' Report.

This report had been previously circulated and was noted.

84. Chairman's Announcements. – None.

The Chairman then moved the following resolution;

That under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public is excluded from the meeting whilst matters pertaining to employees of the council or tenders are discussed.

85. To receive the Parish Council Manager report.

This report had been circulated prior to the meeting. There was some discussion before it was;

Resolved that APC adopt items (i) to (iv) in the report, which, as they affect specific staff members will not be recorded with effect from January 2021.

Next meeting 11th January 2021 – 2.30pm

There being no further business the meeting closed at 4.35pm.

Chairman Date