

Clerk to the Council/RFO: J Hodgkiss
Chairman: Cllr R Ruscoe

Minutes of the **Finance and Personnel Committee** Meeting held at 2pm on **Monday 9th February 2026** at The Memorial Hall.

Present: Cllrs A Price (AP) Chairman, R Ruscoe (RR), C Teckoe (CT), K Turner (KT), D Engler (DE).

JH – Clerk

F56.25/26 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

F57.25/26 **DECLARATIONS OF INTEREST**

AP declared a non-pecuniary interest in item F61 as a relation to an applicant.

F58.25/26 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**

None.

F59.25/26 **MINUTES**

RESOLVED: RR proposed to approve and sign the minutes of the Finance and Personnel Committee meeting held on Monday 12th January 2026, seconded by CT and agreed by all present.

F60.25/26 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: *CT proposed to pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters; seconded by RR and agreed by all members present.*

F61.25/26 **STAFFING**

RESOLVED: DE proposed to agree the following;

The Clerk reported the conclusion of the redundancy process with the Handyperson team. Members noted the letters to be distributed to staff that would be leaving the PC on March 31st. The Clerk gave an update regarding the Village Orderly post, an existing member of staff would be interviewed this week.

The Clerk shared applications received so far for the Deputy Clerk (DC) and Facilities Supervisor (FS) role. Members agreed to interview 3 candidates for the DC as soon as possible to allow a hand over. The FS post would be shortlisted at additional meeting on 16th February provided sufficient applications had been received.

Seconded by KT and agreed by all members present.