



## Finance and Staffing Committee

Meeting: Thursday 08<sup>th</sup> December 2022 19:00  
Catshill Village Hall

<b>Committee members</b>	Cllrs – P Baker, B McEldowney, S Osman, K Burgess
<b>Members present</b>	Cllrs – B McEldowney, P Baker (Chairman), K Burgess
<b>In attendance</b>	Clerk – Carol Blake
1. <b>Welcome</b>	The Chairman welcomed everyone to the meeting.
2. <b>Apologies for absence</b>	No apologies received
3. <b>Declarations of Interest</b>	None were made.
4. <b>Dispensations</b>	None requested
5. <b>Public questions</b>	None
6. <b>Approval of draft minutes of previous meeting</b>	The minutes of the committee meeting held 26/09/2022 were agreed a true record and were duly signed.
7. <b>To consider Lengthsman Vacancy</b>	<b>It was agreed</b> that the Clerk would contact CALC for advice on the Lengthsman for example can we use an unqualified person in the interim, what qualifications are required, public liability indemnity amount
8. <b>To consider memorial for Patrick Calloway and Abdul Jilani</b>	<b>It was agreed</b> to replace Patrick Calloway's broken flowerpot and plant at a cost of £35.00. As no response has been received from Abdul's family regarding the same idea, it was agreed that this item be deferred to the next Full Parish Council meeting to be discussed.
9. <b>To approve National Salary Pay Award for 2022/23</b>	Clerk reported that NALC has been notified by Local Government Association that an agreement on the 2022/23 pay award has been reached and the offer accepted, the terms of the agreement are with effect from 1 <sup>st</sup> April 2022 an increase of £1925 on all NJC pay points and from 1 April 2023 an increase of one day to all employees' annual leave entitlement. All accepted by Committee.
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11. <b>Date and time of next meeting</b>	TBA

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This Meeting ended at 19:55

Date.....  
Chairman, Finance and Staffing Committee  
Catshill and North Marlbrook Parish Council