

Finance and Staffing Committee

Meeting: Monday 26th September 2022 19:30 Online

Committee members	Cllrs – P Baker, B McEldowney, S Osman, P Masters, B Laniosh
Members present	Cllrs – B McEldowney, P Baker (Chairman), P Masters, Clerk – Carol Blake Richard Eccles NPSG
In attendance	
1. Welcome	The Chairman welcomed everyone to the meeting.
2. Apologies for absence	B Laniosh sent apologies
3. Declarations of Interest	None were made.
4. Dispensations	None requested
5. Public questions	None
6. Approval of draft minutes of previous meeting	The minutes of the committee meeting held 18/05/2022 were agreed a true record and will be signed at next FPC meeting.
7. To discuss Project Officer vacancy	Chris Fabray has written a proposal to dilute the Project Officer role and instead making it a Community Projects Officer role with a wider scope who could undertake projects and help organise specific events as well as support the Neighbourhood Plan work. The Officer would be trained by Paul Crysell. It was agreed that this may be the way forward and deskilling the post would widen the possibility of finding the right applicant to fit into the role. It was agreed that once Paul Crysell returns from holiday next week that Cllr Baker will contact him to arrange a meeting to draw up a final document and job description using Chris Fabray's ideas, this final document will be taken to Full Parish Council meeting in October for approval and clarification before starting to advertise for a suitable candidate.
8. Any other Business at Chairman's discretion	Nothing was raised
9. Date and Time of next meeting	TBA

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11. **Date and time of next meeting** TBA

This Meeting ended at 20:07

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