**Your attendance is required at a meeting of the Finance and Personnel Committee**

**to be held on 22 February 2022 at 7.00pm**

**at King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX**

**Members:** Councillors A Sharpe (Chairman), B Hilton (Vice Chairman), L Davison, P Deason, R Wood.
**To:** Other Members of the Parish Council for information only.

Due to the content the agenda and minutes are copied to members only. They are available for Public Inspection.

**A G E N D A**

**1 TO NOTE APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTEREST**To receive any Declarations of Interest in accordance with the adopted Code of Conduct.

**3 MINUTES**To approve the minutes of the Finance and Personnel Committee held on 23 November 2021.

**4 2022-23 MEETING SCHEDULE**

To agree the proposed meeting schedule.

5 **Q3-21/22 FINANCIAL REPORT**

To receive a financial report from Cllr R Wood.

**6 INTERIM STAFF SALARY INCREASE**

To consider an interim staff salary increase.

**7 MUGA Court Fence Replacement**

 To approve the additional cost of replacing the MUGA court fencing.

**8 COMMITTEE TERMS OF REFERENCE**

To approve the amended Committee Terms of Reference for recommendation to full council.

**9 SPEED LIMIT CONSULTATION**

 To approve the steps proposed by the Walking & Cycling Walking Group for a speed limit consultation.

**10 CHAIRMAN OF LEISURE & CULTURAL COMMITTEE**

 To agree the process for appointing a new chairman for the Leisure & Cultural Committee.

Helen Goodwin
Clerk to the Council

17 February 2022