



Extraordinary Meeting of Kents Hill & Monkston Parish Council

Thursday 24th February 2022, 6 pm
Held at Kingston Library, Winchester Circle, Kingston,
Milton Keynes, MK10 0BA.

Present: Cllrs Nigel Cox (NC) – Chair, Councillors Jenni Ferrans (JF), Paul Grindley (PG), Lou Fisher (LF)
Attending Cliff Schraibman Clerk/RFO

Minutes

FC 141/21	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting. Cllrs Dersley, Chandra and Bounvou-Pouaty approved
FC 142/21	Declarations of Interests: Members to declare any disclosable pecuniary interests or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered. None
FC 143/21	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meeting held on 14th February January 2022. Decision to approve minutes deferred to the next meeting on the 14th March 2022
FC 144/21	Decision Required: Payroll and overtime 1) Due to the absence of a warden and the problems with the banks, the clerk has exceeded the overtime budget for Nov-Jan and will continue to need overtime for at least another 6 weeks, so it is proposed that: A) Decision Required: we approve the 53.93 hours additional overtime worked from November to January (All voted in favour) B) Decision Required: we approve additional overtime of up to 16 hrs per week from now till the end of March, 10 hrs a week to be managed by the clerk and 6 hrs per week to be retained as contingency against unexpected problems occurring to be authorised in advance by the Chair and the Chair of HR. (All voted in favour) Budget implication is zero as our staff budget for the year already covers these expenses. There will be a small adjustment to the end of year reserves compared to the forecast if we use it all.
FC 145/21	A) Decision Required: A budget of (around £230, be transferred from reserves to the membership account code in order to fund the clerk's membership of the SLCC (Society of Local Council Clerks), which was omitted in error from the budget. (All voted in favour)

Date of next full council meeting: 14th March 2022, 7.30pm.

Minutes Approved by the Chair Nigel Cox

Date 14th March 2022

Signature