

PRESTON PARISH COUNCIL

The Parish Office, Preston Community Hall, Main Street, Preston, HU12 8SA

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To: Members of the Personnel Committee

You are summoned to attend a meeting of the Personnel Committee to be held in **the Clerks Office**, Main Street, Preston on Monday 5th October 2026 at 10am to transact the business specified below.

Yours sincerely

K Dawson

Clerk to the Council

AGENDA – issued 30.9.26

1. Election of chair
2. Election of Cllr Moses as new committee member
3. To agree Terms of Reference / Committee are re-named Finance & Personnel
4. Apologies for absence
5. Declaration of Interests & Dispensations - To record dispensations and/or declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
6. Public Participation
7. To receive year end accounts, end of Q2 balances and internal audit from B K Brooks and agree actions
8. To agree AGAR Notice of Conclusion and agree actions
9. To approve VAT re-claim for 2025 - 26
10. To consider 6 month transfer between PPC and PPFT accounts
11. To approve PPFT recommendation that CCLA account is transferred to the HSBC account
12. Items for the next agenda
13. The Chairman will move the public be excluded from the meeting for the following item(s) of business pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 14. IN CAMERA**
 - a. Costing for staffing from April 2027**
 - b. Payment of tractor**
 - c. Budget for 2027-28**
15. To agree committee recommendations to Preston Parish Council.
16. Date of next meeting