

**FILEY TOWN COUNCIL**

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE**  
**MEETING HELD 11 JULY 2007**

Present: Cllr D Murton (in the Chair) Cllr Mrs S Bradney, Cllr E Holden,  
Cllr Mrs J Viles and Cllr Mrs M Wright  
RFO Mrs G Robinson

**NOTICE OF THE MEETING**

**RESOLVED :** That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972

F361/07

**APOLOGIES**

Councillor J Haxby had sent apologies to the meeting due to a work commitment.

**RESOLVED:** That Cllr J Haxby's apologies be accepted.

F362/07

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED :** That under the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public are excluded for the following item of business in view of the confidential nature of engagement and terms of service of employees.

F363/07

**STAFFING REQUIREMENTS**

At a meeting of the Staffing Committee held on 9 July 2007 (Minute 349/07) a proposal was made to recommend to the Finance & General Purposes Committee to consider funding a temporary member of staff for a period of six months and to extend the acting up payment for the Administrative Assistant at a cost of £2,216 including pay award pending. Members considered this proposal and the contingency budget to date, after discussion it was proposed and duly seconded and after being put to the vote it was **RESOLVED: That a recommendation be made to full council to support the Staffing Committee's proposal for extra staffing requirements at a cost of £2,216 and associated costs to the council and that the RFO arrange for a transfer of funds from the Contingency Budget for 2007/2008 to the Salaries/Wages Budget 2007/2008 for this amount.**

F364/07

*Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.*

Chairman  
Councillor D G Murton