SWANWICK PARISH COUNCIL

Mrs S A Leighton
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5 January 2012

Chair: D Fretwell

Members: Barnett, Dale, Hardwick, Payne, D Staton, Watson

You are summoned to attend the **Executive Committee** Meeting to be held at The Old School House, The Green, Swanwick on **Thursday 12 January 2012** at **7.30pm** Members are asked to sign the attendance sheet for the meeting.

Sally Leighton Clerk to the Council

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AGENDA

- 1. Apologies
- 2. Budget & Accounts 2011/12 3rd Quarter
- 3. Budget 2012/13
- 3.1 Administration Budget presented by the Clerk
- 3.2 Committee Chairs will discuss their budget requirements for 2012/13
- 3.3. Recommendation to Full Council Precept 2012/13
- 4. Swanwick Parish Council employee rules (handbook)

Confidential Session

Items to be taken in exclusion of Public/Press-'That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting.

5. Village Caretaker -cover for sick leave?

Councillors: King, Peacock, Soudah, P Staton FOR INFORMATION: