



**FINANCE, EMPLOYMENT AND RISK MANAGEMENT COMMITTEE**

**Minutes** of the special meeting of the Parish Council Finance, Employment and Risk Management Committee held on Wednesday 9 September 2015 commencing at 18:30 in the Hall at Melton Primary School, Melton Road, Melton IP12 1PG.

**Present:**

Cllr Mr M Hearn

Cllr Mr A Porter

Cllr Mrs A Stevens

Cllr Mr C Taylor

Cllr Mr J West (Chairman)

**Absent:**

Cllr Mr N Brown

**In Attendance:**

Mr W J Grosvenor *Clerk to Melton Parish Council*

	<b>PART ONE – OPEN TO THE PUBLIC</b>
<b>15.80</b>	<b>TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE</b> Apologies in advance had been received from Cllr Brown and it was <b>RESOLVED</b> to consent to the absence.
<b>15.81</b>	<b>DECLARATIONS OF INTEREST</b>
<b>15.81.01</b>	<b>To receive Amendments to the Register</b> There were none.
<b>15.81.02</b>	<b>To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda</b> There were none.
<b>15.81.03</b>	<b>To Receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda</b> There were none.



# MELTON PARISH COUNCIL



<b>15.81.04</b>	<b>To Consider Full / Partial Dispensations for Pecuniary Interests Declared</b> It was noted that there had been no requests for dispensations.
	<b>PART TWO - CONFIDENTIAL</b>
	<b>Exempt / Confidential Items</b> <b>It was RESOLVED that</b> , under Section 100(a)(4) Local Government Act 1972 (as amended), the public be excluded from the meeting for the remaining item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.
<b>15.83</b>	<b>DATE OF NEXT MEETING</b> The next meeting will take place on Wednesday 14 October 2015 commencing at 19:00 at Cloghan's Bungalow, Melton Hill.