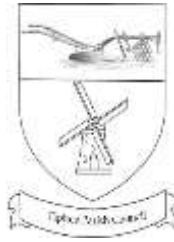


TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Monday 2nd March 2020 at 7.00pm in the Meeting Room, Community Centre, Caxton Close

Present: Cllrs R Mannion (Chairman of Mtg) M Maund
 C Bigg J Bunney
 B Wood

Also in attendance – Two members of the public, Cllrs Allen-Shepherd, Mattinson, Redgewell, the Community Centre Bookings Clerk, & the Clerk to the Council.

583/19 **Apologies for Absence**

There were apologies from Cllr D Coe and R Smithson

584/19 **Declarations of Interests** – There were no declarations of interests.

585/19 **Chairman's Announcements** - None

586/19 **Public Questions**

There were no questions from the member of the public present.

587/19 **Minutes of Meeting** –

The minutes of the meeting on 3rd February 2020, having been approved by Council, were signed by the Chairman.

588/19 **Review of Community Centre Hire Charges**

The Committee reviewed the Annual Report provided by the Bookings Clerk, and agreed to a “rounded up to whole number” 2.5% increase for hire charges. The Hire of Staging would increase from £30 to £50. Amendments to the Conditions of Hire were also suggested and agreed. **RESOLVED by unanimous show of hands that the hire charges and Terms and Conditions of Hire be adopted. The new pricing will take effect from May 1st 2020.**

589/19 **Village Caretaker Role - Update**

The clerk reported that there had been no new interest in the role since the previous applicant had turned the role down. Councillors asked that the role be further advertised at the Job Centre and online with Indeed. **It was then unanimously RESOLVED to receive and note the Clerk’s report.**

590/19 **Councillor Pigeon Hole (Post Box)**

The Clerk produced a picture of the Pigeon Hole available online. The cost of £72 for the item was discussed, and based on the low cost and the need for Councillor print-off’s of larger reports, it was agreed that the Pigeon Hole system

would be viable. **It was unanimously RESOLVED that the Pigeon Hole be purchased.**

591/19 **Process of approval of Minutes**

The clerk’s review and recommendations for the current process were discussed by Council. **It was unanimously RESOLVED that the item be referred to Full Council, with a recommendation for adoption.**

592/19 **Financial Comparison**

The Financial comparison was reviewed, and **the report received and noted**

There being no other business the meeting closed at 7.31pm

Signature.....Date.....

