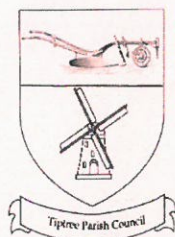


## TIPTREE PARISH COUNCIL



### MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Monday 15th February 2021 at 7.00pm via Video Conference.

Present: Cllrs            R Mannion (Chairman)            M Maund (Vice Chairman)  
                                 D Coe    C Bigg  
                                 B Wood     R Smithson

Also in attendance – the Clerk to the Council and the Deputy Clerk.

- 026/20 **Apologies for Absence** - There were apologies from Cllr Bunney.
- 027/20 **Declarations of Interests** – There were no declarations of interests.
- 028/20 **Public Questions** - There were no members of the public present.
- 029/20 **Minutes of Meeting** – The minutes of the meeting on **23 November 2020, were unanimously approved** as being an accurate record and were approved for signature by the Chairman.
- 030/20 **Financial Reports:**  
The receipts from 1 November 2020 and the Invoices from 1 November 2020 were reviewed by the committee. It was unanimously **RESOLVED that Receipts/Invoices be received and approved.**
- 031/20 **Contract Renewals:** The unmetered Street Lighting Contract with Eon was rebid on a 1, 2 and 3 year term. Councillors **RESOLVED that the 2 year green electricity contract provided best value for money with responsibility.** The Community Centre Gas contract will also renew shortly, and a market review (via “Bionic”) established that British Gas Lite remain best value for money. Councillors **RESOLVED that the 4 year contract provided the best terms and value for money.**
- 032/20 **Grant Request:** The committee debated the annual request from TYPO for funding. After a brief discussion it was unanimously **RESOLVED that funding be authorised for the Grant request of £1,500.00.**
- 033/20 **Councillor Contact details on the website.** The clerk reported that in light of recent events, Parish websites have been allowed to limit the display of personal details for councillors. It is now recommended that councillors display their name and parish email address for contact detail. The matter was debated, and



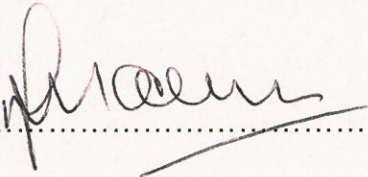
by a unanimous show of hands, it was **RESOLVED** that the website be changed to reflect these details.

034/20 **Complaint Policy:** A draft Complaint Policy was brought before committee to review. It was **RESOLVED** that the policy be forwarded to Full Council in March 2021 with a recommendation for adoption (and reviewed on an annualised basis).

035/20 **CBC Contract for waste disposal:** As the contract required a Councillor signature, the item was reviewed for approval to sign. It was **unanimously RESOLVED** that contract be signed.

036/20 **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 08/06/2021