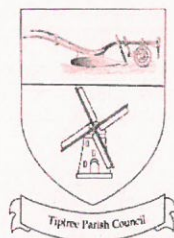


TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Tuesday 27th July at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

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

Also in attendance – the Deputy Clerk.

015/21 **Apologies for Absence** - There were apologies from Cllr Smithson.

016/21 **Declarations of Interests** – There were no declarations of interests.

017/21 **Public Questions** - There were no members of the public present.

018/21 **Minutes of Meeting** – The minutes of the meeting on **8th June 2021** were unanimously **approved** as being an accurate record and signed by the Chairman.

019/21 **CCTV Progress**

Link CCTV Systems had been instructed to move forward with the CCTV installation for Phase 1 (Parish Council Office and The Exchange). The location of the extender is still to be determined but will utilise power from The Exchange. The DVR will be removed from The Exchange and there will be one DVR located in the Parish Office for all locations. The report was **noted**.

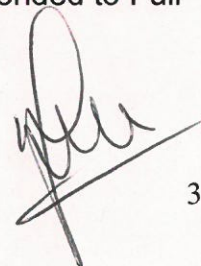
Cllr Mannion updated the Committee on the progress of the Colchester Borough Council (CBC) CCTV project and the importance of compatibility of the Link system.

020/21 **TPC Investment Updates**

Both investment applications had been completed, submitted and acknowledged by Redwood Bank and Cambridge and Counties Bank respectively. This information was **noted**.

021/21 **Draft Co-Option Policy**

The policy was reviewed and **resolved** that it should be recommended to Full Council without amendment.



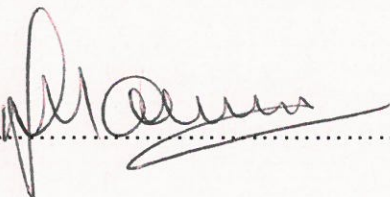
022/21 **Staff Uniform**

Following a discussion and a number of proposals, it was **resolved** by a majority that branded clothing would only be worn by Grounds and Community Centre staff.

023/21 **Financial Comparison**

The report was **received** and **noted**.

There being no other business the meeting closed at 7.30 pm.

Signature.......... Date 28/09/2021.....