

TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

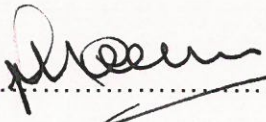
A meeting of the Policy and Finance Committee took place on Tuesday 23 November 2021 at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

Present: Cllrs R Mannion (Chairman) C Bigg
 B Wood M Woodcraft

Also in attendance– Cllrs S Redgewell, S Allen-Shepherd plus the Deputy Clerk.

- 045/21 **Apologies for Absence** - There were apologies from Cllrs Bunney, Maund and Smithson.
- 046/21 **Declarations of Interests** – There were no declarations of interests.
- 047/21 **Chairman's Remarks** - The Chairman reported that the contract for the replacement of the WetPour surface at Grove Road Playing Field had been placed on the Government's Contracts Finder website.
- 048/21 **Public Questions** - There were no members of the public present.
- 049/21 **Minutes of Meeting** – The minutes of the meeting on **26 October 2021** were unanimously **approved** as being an accurate record and signed by the Chairman.
- 050/21 **DRAFT ICT Policy** - The Committee reviewed the draft policy. As potential security issues were identified with using private email addresses and home equipment, which was contrary to the policy (3.8 Remote Working Policy), it was **resolved** that clarification be sought from the Clerk and an updated document be resubmitted to the Committee.
- 051/21 **DRAFT 2022-23 Budget** - The draft budget was reviewed by the Committee. Whilst it was recognised that the cost of consumables such as electricity and fuel were currently difficult to predict, the draft budget was **recommended for approval** at Full Council.
- 052/21 **Financial Report** - The report for the Council was **received** by the Committee and **noted**.

There being no other business the meeting closed at 7.25 pm.

Signature.......... Date 22/03/2022