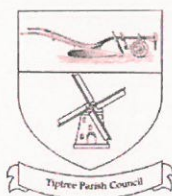


## TIPTREE PARISH COUNCIL



### MINUTES OF POLICY AND FINANCE COMMITTEE MEETING


A meeting of the Policy and Finance Committee took place on Tuesday 22<sup>nd</sup> March 2022 at 7.00pm in the Small Hall at the Community Centre, 1a Caxton Close.

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

Also in attendance– Cllr S Allen-Shepherd and the Deputy Clerk.

- 053/21 **Apologies for Absence** - There were apologies from Cllr Bunney.
- 054/21 **Declarations of Interests** – There were no declarations of interests.
- 055/21 **Chairman's Remarks** - The Chairman reported that the Clerk was currently absent from the office due to Covid. The Chairman stated that he would be monitoring this situation, as it may adversely affect his own retirement plans, should the absence of the Clerk prove to be long term.
- 056/21 **Public Questions** - There were no members of the public present.
- 057/21 **Minutes of Meeting** – The minutes of the meeting on Tuesday 23 November 2021 were unanimously **approved** as being an accurate record and signed by the Chairman.
- 058/21 **Community Centre Usage** - Following a discussion on hire rates, the possible introduction of pricing structures and potential ideas to increase the usage of the Community Centre, it was **resolved** that this matter would be **recommended for consideration** by Full Council.
- 059/21 **Code of Conduct** – Following a review of the document by the Committee, it was resolved that the draft Code of Conduct would be **recommended for adoption** by Full Council.
- 060/21 **Financial Report** - The report for the Council was **received** by the Committee and **noted**.

There being no other business the meeting closed at 7.20 pm.

Signature..........Date 17<sup>th</sup> 5/22.....