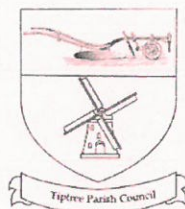


TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Tuesday 28th June 2022 at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

Present: Cllrs Sue Allen-Shepherd
Mark Woodcraft

Colin Bigg
Diana Webb

Also in attendance – Cllr Redgewell, the Clerk to the Council and the Deputy Clerk.

The meeting was agreed to be chaired by Cllr Bigg in the absence of the Chairman.

013/22 **Apologies for Absence** - There were apologies from Cllr M Maund.

014/22 **Declarations of Interests** – There were no declarations of interests.

015/22 **Chairman's Remarks** - none

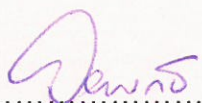
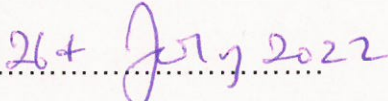
016/22 **Public Questions** - There were no members of the public present.

017/22 **Minutes of Meeting** – The minutes of the meeting on Tuesday 17 May 2022 were unanimously **approved** as being an accurate record and signed by the Chairman.

018/22 **Election of Vice-Chairman** - Following a discussion, it was determined that as the Chairman was not present, and that a further member was yet to join the committee at the next Full Council meeting, it was therefore **resolved that this item would be held over and re-opened at the next meeting.**

- 019/22 **Appointment of Internal Auditor for 2022/23** – the quote provided by the existing Internal Auditor (IA) was found to be of excellent value. Consideration for alternate auditor was discussed. The value and skills of the current auditor persuaded all to remain as is. It was **RESOLVED by a unanimous show of hands that the Internal Auditor for the period 22/23 be J Stobart.**
- 020/22 **National Pay Discussions** – The Clerk wanted Cllrs to be aware that the current mood of the unions is for a high pay rise (last year's request was 10%). There has been a significant period of very minor pay rises. There is sufficient leeway in the budget to deal with a large pay rise. It was **RESOLVED by a unanimous show of hands that the report be received and noted.**
- 021/22 **Update of Staffing for Community Centre** - The Clerk reported that there had been a single candidate that would be put forward to Full Council for approval to hire with effect from 7 July 2022. The advertisement for a second Caretaker has been re-run via social media. The report was **unanimously approved to receive and note.**
- 022/22 **Financial Report:** The Financial report was **reviewed and noted.**

There being no other business the meeting closed at 7.18 pm.

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