

TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Tuesday 26th July 2022 at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

Present: Cllrs Michael Maund (**Chairman**) Colin Bigg
Sue Allen-Shepherd Diana Webb
Mark Woodcraft


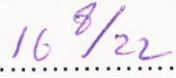
Also in attendance – A member of the Public, the Clerk to the Council and the Deputy Clerk.

- 023/22 **Apologies for Absence** - There were apologies from Cllr B Wood.
- 024/22 **Declarations of Interests** – There were no declarations of interests.
- 025/22 **Chairman's Remarks** - none
- 026/22 **Public Questions** - None.
- 027/22 **Minutes of Meeting** – The minutes of the meeting on Tuesday 28 June 2022 were unanimously **approved** as being an accurate record and signed by the Chairman.
- 028/22 **Election of Vice-Chairman** - Following a discussion, it was proposed that Cllr Birkin be nominated for the role. This was duly seconded and it was therefore **resolved that Cllr Birkin be elected Vice Chairman of the committee.**
- 029/22 **Solar Panels for the Community Centre** – the viability of this solution was discussed, as there was a desire to (a) see a reduction in fuel bills, but (b) also an opportunity to reduce the CO2 output from the site. After a short statement on the benefits of the scheme, it was **RESOLVED by a unanimous show of hands that the item be put forward to Full Council with a recommendation of approval from this committee.**
- 030/22 **Audit update for Community Centre:** The Clerk reported that the Internal Auditor had agreed to conduct the Audit for the bookings system in February of 2023 for a cost of £140. It was **RESOLVED by a unanimous show of hands that the report be received and noted.**
- 031/22 **Update of Staffing for Community Centre** - The Clerk reported that our new Caretaker had settled in well, although his role was extremely unwieldy at

present, as the second caretaker has not been hired as of yet. The Facebook advert remains online, as is the Parish Noticeboard. It was **unanimously approved to receive and note.**

032/22 **Financial Report:** The Financial report was **reviewed and noted.**

There being no other business the meeting closed at 7.22 pm.

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