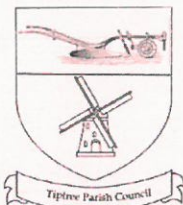


TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Tuesday 16 August 2022 at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

Present: Cllrs Michael Maund (**Chairman**) Ed Birkin (**Vice Chairman**)
Sue Allen-Shepherd Diana Webb
Barbara Wood Mark Woodcraft

Also in attendance –the Clerk to the Council and the Deputy Clerk.

033/22 **Apologies for Absence** - Cllr. C Bigg.

034/22 **Declarations of Interests** – There were no declarations of interests.

035/22 **Chairman's Remarks** – The Chairman reported that the Clerk was on leave from 18 Aug for 2 weeks.

036/22 **Public Questions** - None.

037/22 **Minutes of Meeting** – The minutes of the meeting on Tuesday 26 July 2022 were unanimously **approved** as being an accurate record and signed by the Chairman.

038/22 **Solar Panels for the Community Centre** – the initial quote for a Solar Panel and Battery system was reviewed by the committee. The pricing was determined to be within expected limits. 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** (requires advertising via Contract Finder website as initial quote is over £25k).

039/22 **Re-Investment of Maturing Bonds** - The Clerk reported that the 1year bond with Redwood Bank will mature on Aug 25th. It was recommended that the interest made over the last year be returned to the main account, and the base investment re-invested in a further 1year bond. **The proposal was unanimously approved.**

040/22 **Financial Report:** The Financial report was **reviewed and noted.**

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

Signature.....*[Signature]*.....Date.....*27/9/22*.....