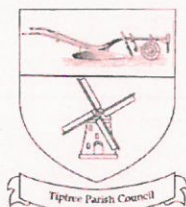


TIPTREE PARISH COUNCIL



MINUTES OF POLICY AND FINANCE COMMITTEE MEETING

A meeting of the Policy and Finance Committee took place on Tuesday 22 November 2022 at 7.00pm in the Meeting Room at the Community Centre, 1a Caxton Close.

Present: Cllrs Michael Maund (**Chairman**)
Sue Allen-Shepherd

Ed Birkin (Vice Chairman)
Mark Woodcraft

Also in attendance:

Cllr S Redgewell, Cllr A Girling and the Clerk to the Council.

061/22 **Apologies for Absence** – Apologies for absence were received from Cllr Barbara Wood, who was attending a CBC meeting.

062/22 **Declarations of Interests** – There were no declarations of interests.

063/22 **Chairman's Remarks** – None

064/22 **Public Questions** - None.

065/22 **Minutes of Meeting** – The minutes of the meeting on Tuesday 25 October 2022 were unanimously **approved** as being an accurate record and signed by the Chairman.

066/22 **Budget 2023/24:** The Committee reviewed the 2023/24 budget, with the understanding that the CBC figures on the number of Band D equivalents had not yet been issued. With a 2% increase in the overall precept, and a known increase in the number of Band D equivalents, it is expected that the overall rise in precept will be less than 2%. **Based on this, it was RESOLVED that the budget for 2023/24 and precept figure of £386,449 be recommended to Full Council at the December meeting.**


067/22 **Asset Register Review**– The Asset Register for 2022/23 was reviewed by the Committee. **It was RESOLVED that the Asset Register be approved and Adopted.**

21/2/23

068/22 **Staffing Update:** The Clerk reported on the recent interview of a candidate for the Village Caretaker Position (Gatekeeper, and toilets, plus sick/holiday cover for the Caretakers). **The Committee RESOLVED to recommend the hiring of the Village Caretaker to Full Council.**

069/22 **Financial Report:** The Financial report was **reviewed and noted.**

There being no other business the meeting closed at 7.24 pm.

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