



Policy and Finance Committee Agenda

Membership: Cllr C Osborne
Cllr D Webb
Cllr W McNulty

Cllr J Greenwood
Cllr B Wood

You are hereby summoned to a meeting of the Policy and Finance Committee to be held on Tuesday 24th March 2026 at 19.00 in the Meeting room in Tiptree Community Centre, Tiptree CO5 0HA.

Ross Gurney

Ross Gurney
Clerk to the Council
9th March 2026

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| 1. | Apologies for Absence | For Approval |
| 2. | Declarations of Interest | For Receipt |
| 3. | Chair's Announcements | For Receipt |
| 4. | Minutes of Previous Meeting – 25th November 2025 | For Signature |
| 5. | Public Questions: The Chair will invite questions from members of the public concerning items on the agenda (max 3 mins per person) | |
| 6. | Financial review to date: | For Information |
| 7. | Update from the Financial processes of the council review:
Review of the Financial regulations. | For Discussion and Decision |
| 8. | Review of the Reserves policy.
Review of the Draft Reserve policy. | For Discussion and Decision |
| 9. | Review of Standing orders. | For Discussion and Decision |
| 10. | Consideration of a policy Review Schedule. | For Discussion and Decision |
| 11. | Consideration of new investment bank account. | For Discussion and Decision |
| 12. | Consideration of Councillor training, financial support and financial sustainability. | For Discussion and Decision |

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes.

The recordings are held securely and are normally deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film, or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.

TIPTREE PARISH COUNCIL

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| 13. | Consideration of new Emergency and resilience policy. | For Discussion
and Decision |
| 14. | Consideration of new procurement policy. | For Discussion
and Decision |
| 15. | Chair to close the meeting:
Date of the next meeting. Tuesday 26 th May at 19.00 | To Note |