



## **Policy and Finance Committee Agenda**

**Membership:** Cllr C Osborne  
Cllr D Webb

Cllr J Greenwood  
Cllr B Wood

You are hereby summoned to a meeting of the Policy and Finance Committee to be held on Tuesday 26<sup>th</sup> May 2026 at 19.00 in the Meeting room in Tiptree Community Centre, Tiptree CO5 0HA.

*Ross Gurney*

Ross Gurney  
Clerk to the Council  
19<sup>th</sup> May 2026

- |     |  |                                |
|-----|--|--------------------------------|
| 1.  | <b>Election of Chair</b>   | To Approve                     |
| 2.  | <b>Election of Vice-Chair</b>  | To Approve                     |
| 3.  | <b>Apologies for Absence</b>   | For Approval                   |
| 4.  | <b>Declarations of Interest</b>  | For Receipt                    |
| 5.  | <b>Chair's Announcements</b>   | For Receipt                    |
| 6.  | <b>Minutes of Previous Meeting – 24<sup>th</sup> March 2025</b>  | For Signature                  |
| 7.  | <b>Public Questions:</b> The Chair will invite questions from members of the public concerning items on the agenda (max 3 mins per person)             |                                |
| 8.  | <b>Financial review to date:</b> from Clerk  | For Information                |
| 9.  | <b>Update from the Financial processes of the council review:</b><br>Review of the Financial regulations.  | For Discussion<br>and Decision |
| 10. | <b>Considerations of the Reserves levels.</b>  | For Discussion<br>and Decision |
| 11. | <b>Consideration of Councils new Financial policy.</b>   | For Discussion<br>and Decision |
| 12. | <b>Review of Code of Conduct.</b>  | For Discussion<br>and Decision |
| 13. | <b>Consideration of new investment bank account.</b> <ul style="list-style-type: none"><li>- Which accounts.</li><li>- How much per account.</li></ul> | For Discussion<br>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

- Request for signatures.

- |     |  |                             |
|-----|--|-----------------------------|
| 14. | <b>Consideration of the councils' priorities for 2026-2027 and ways of working</b>                     | For Discussion and Decision |
| 15. | <b>Consideration of reassigning responsibilities throughout the council's committees</b>               | For Discussion and Decision |
| 16. | <b>Consideration of the Freedom of Tiptree Policy.</b>   | For Discussion and Decision |
| 17. | <b>Chair to close the meeting:</b><br>Date of the next meeting. Tuesday 28 <sup>th</sup> July at 19.00 | To Note                     |