



The Old School House  
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The minutes of the meeting of the Finance and General Purposes Committee on Wednesday 22<sup>nd</sup> June 2022 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

1	Apologies for absence Cllr Whitaker
2	Minutes of last meeting dated 27 <sup>th</sup> April 2022 all approved
3	Matters arising from previous minutes - none
4	Members Declaration of Interest for agenda items - none
Public Forum: If residents of Sawtry wish to speak on any item on the agenda (max 3 mins) the meeting will be suspended for a 10 minute open forum. If you wish to speak please inform the Clerk or the Chairman (Cllr Martin) at least 24 hours before the meeting.	
5	Property – Lead Councillor – Cllr Laxton has resigned, Cllr Potter will now be lead Councillor 5.1 Report from working party on Ex-servicemen’s Lease – working Party agreed to extend the lease previously for 6 months to allow more time to decide. Subcommittee of Cllr Potter, Cllr Tuplin, Cllr White and Cllr Morgan will now arrange a further meeting to discuss. 5.2 Garage on The Green and Lock-up roof – quote for replacement of Roof received, Sill to obtain alternative quotes and will need access to the inside to see if any water damage from leaks, Clerk to speak to the District Council Heritage department to confirm that work is ok to be carried out, May need to incorporate Funds into next year’s Budget. 5.3 Garages Fen Lane/Cavendish Close – work to be completed 21 <sup>st</sup> June 2022 - work has been carried out and the 2 garages have been removed.
6	Financial Report: 6.1 Accounts to March 31 <sup>st</sup> – attached 6.2 Budget – previously circulated
7	Grants S137 – previously circulated 7.1 – Sawtry Foodbank - £351 – as Still awaiting requested information grant rejected 7.2 – Sawtry Food bank - £1027 – as still awaiting requested information and maximum Grant payment allowed is £500, grant rejected 7.3 – Sawtry Foodbank - £895 – will defer as Christmas grant, but will require further information
8	To consider Diversity Policy – Cllr Sanderson Cllr Sanderson and Cllr White will amend the Policy and send out for approval
9	Donation of a painting – ‘York to London Mail Coach, Archers Wood’ – painting received and awaiting framing, Clerk to Chase
10	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.

11	Staffing Matters: 11.1 Appoint Staffing Committee – approved Committee Members Cllr Potter (Chairman) Cllr Poole, Cllr Gadsby, Cllr White – all in favour 11.2 new Caretaker/grounds person for Greenfields – Will need to adjust the budget to incorporate position, Clerk to seek further advice.
12	Next meeting – 28 <sup>th</sup> September at 7.30pm

Steve Browning,  
Clerk to the Council/Proper Officer

Committee: Chairman – Cllr Martin, Vice- Chairman – Cllr Potter, Chair of Committees – Cllr Tuplin, Cllr Rose,  
Members of Staffing Committee – Cllrs Potter (Chairman), Gadsby, White, Cllr Morgan