

The Old School House 37 Green End Road Sawtry Huntingdon PE28 5UY

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There will be a meeting of the of the Finance and General Purposes Committee on Wednesday 28th September 2022 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

1	Apologies for absence
2	Minutes of last meeting dated – 22 nd June 2022
3	Matters arising from previous minutes -
4	Members Declaration of Interest for agenda items -
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 Potter
	5.1 Report from working party on Ex-servicemen's Lease (report on Full Council agenda)
6	Financial Report:
	6.1 Accounts to Aug 31st – attached
	6.2 Budget – to Aug 31st - attached
	6.3 Annual Governance and Accountability Return (AGAR) completed await sign off report
	from PKF Littlejohn.
7	To consider Diversity Policy – Cllr Sanderson
	Cllr Sanderson and Cllr White will amend the Policy and produce draft for approval.
8	To resolve that the press and public be excluded from the meeting because the business to
	be transacted contains sensitive information.
9	Staffing Matters:
	9.1 Staffing Committee – To meet 5 th October, Staff appraisals.
	9.2 Clerk Probation period – to approve increase to increment.
10	Condition survey for Greenfield – part of condition for FA grant – Cllr Martin
11	CAPALC – Freeman of the Parish – Cllr Martin
11	Next meeting – 23 rd November 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