



The Old School House
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These are the minutes 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 – Cllr Sanderson, Cllr Whittaker
2	Minutes of last meeting dated – 22 nd June 2022, all ok
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 Potter 5.1 Report from working party on Ex-servicemen’s Lease (report on Full Council agenda) It has been decided the lease has expired and the Council will not be offering a new lease, The car Park will be valued and repaired if necessary and will be made in to a public carpark, and potentially use for a community building and electric vehicle charge points.
6	Financial Report: 6.1 Accounts to Aug 31 st – attached, all approved 6.2 Budget – to Aug 31 st – attached, all approved 6.3 Annual Governance and Accountability Return (AGAR) completed await sign off report from PKF Littlejohn. Now Received sign off from PKF Littlejohn and the certificate has been published on our website.
7	To consider Diversity Policy – Cllr Sanderson Cllr Sanderson and Cllr White will amend the Policy and produce draft for approval. Cllr White advised currently in the process and will be completed in the next couple of weeks.
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. This has been confirmed Clerk was asked to leave the room to discuss 9.2 9.2 Clerk Probation period – to approve increase to increment. The Council have approved probation period and increase of increment.
10	Condition survey for Greenfield – part of condition for FA grant – Cllr Martin A full conditional survey needs to be carried out, the architects will send out for 3 tenders, Proposed by Cllr Martin seconded by Cllr Gadsby and all in favour.
11	CAPALC – Freeman of the Parish – Cllr Martin The Parish can recognise people in the village who have done great work for the community and give an honorary Freeman of Sawtry, Proposed by Cllr Martin seconded by Cllr Morgan and all in favour.

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