



The Old School House
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There will be a meeting of the of the Finance and General Purposes Committee on Wednesday 23rd November 2022 at 7.00pm 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 – 28 th September 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 Fire Station Roof to be completed this week
6	Financial Report: 6.1 Accounts to 31 st October – previously circulated 6.2 Budget – to 31 st October – previously circulated 6.3 Internal Audit Carried out 16 th November 2022 – results to follow 6.4 Financial Report - budget and forecasted end of year figures to follow
7	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.
8	Staffing Matters: 9.1 Staffing Committee – Staff appraisals carried out – previously circulated to Staffing Committee
9	CAPALC – Freeman of the Parish – Update Cllr Martin
10	Budget 2023/2024
11	5 Year Plan – to identify Medium to Long term projects
12	Next meeting – 30 th 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