

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 21<sup>st</sup> February 2024 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

## **AGENDA**

1	Apologies for absence
2	Minutes of last meeting dated – 22 <sup>nd</sup> November 2023
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 Tuplin) at least 24 hours before the meeting.	
5	Property – Lead Councillor – Cllr Potter
	5.1 The Lock up – Roof repair updates.
	5.2 Garage on the Green doors to be repaired.
	5.3 Belgrave Square – One off repair from the Road to the Parish Car Park – quote to be
	circulated.
	5.4 War Memorial – All Saints Church – Repairs required, quote to be circulated.
	5.5 Office building concrete post by the main exit – Repairs needed as damaged by Ramsey
6	Community Bus Financial Report:
O	6.1 Accounts to 31 <sup>st</sup> January 2024 – previously circulated.
	6.2 Budget – to 31 <sup>st</sup> January 2024 – previously circulated.
	6.3 BT Phone line contract now ended due to BT Switch off 2025 now on Rolling contract,
	new Contract to be agreed.
	6.4 Accessibility – Village Survey
7	Grant Requests Section 137 – Section 137 of the local government act 1972
	CARESCO - Foodbank requested £500 – to be circulated.
	Sawtry Library - Annual children's reading challenge funds requested £200 – to be
	circulated.
8	To resolve that the press and public be excluded from the meeting because the business to
0	be transacted contains sensitive information.
9	Staffing Matters:
10	9.1 – Appraisals
10	Next meeting – 19 <sup>th</sup> June 2024

Steve Browning,

Clerk to the Council/Proper Officer

Committee: Chairman - Cllr Tuplin, Vice- Chairman - Cllr Potter, Chair of Committees - Cllr Rose, Cllr Morgan, Cllr

Sanderson

Date Published: 16th February 2024