



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

Tel: 01487 831771
Fax: 08717 334612
E mail: clerk@sawtry-pc.gov.uk
www.sawtry-pc.gov.uk

These are the minutes the of the Finance and General Purposes Committee on Wednesday 21st February 2024 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

MINUTES

1	Apologies for absence - Cllr Morgan
2	Minutes of last meeting dated – 22 nd November 2023 - 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 Tuplin) at least 24 hours before the meeting. 3 members of the public	
5	<p>Property – Lead Councillor – Cllr Potter</p> <p>5.1 The Lock up – Roof repair updates Cllr Potter, Full details for the application have been emailed to HDC for approval.</p> <p>5.2 Garage on the Green doors to be repaired – The Clerk advised the doors are starting to rot at the bottom and will need either a full replacement or repair, awaiting quotation.</p> <p>5.3 Belgrave Square – One off repair from the Road to the Parish Car Park – quote to be circulated – Quote approved, would also require a letter writing to each resident regarding future repairs, proposed by Cllr Potter seconded by Cllr Tuplin and all in favour.</p> <p>5.4 War Memorial – All Saints Church – Repairs required, quote to be circulated – The clerk advised still awaiting quotation, the site is due to be visited by the masons in the next week.</p> <p>5.5 Office building concrete post by the main exit – Repairs needed as damaged by Ramsey Community Bus – The Clerk advised this is an ongoing claim through the insurance with the Ramsey community Bus.</p>
6	<p>Financial Report:</p> <p>6.1 Accounts to 31st January 2024 – previously circulated – Approved.</p> <p>6.2 Budget – to 31st January 2024 – previously circulated. Approved.</p> <p>6.3 BT Phone line contract now ended due to BT Switch off 2025 now on Rolling contract, new Contract to be agreed – Still awaiting quotation from BT for new contract.</p> <p>6.4 Accessibility – Village Survey – It was agreed to defer this to Full Council 6th March to have a full discussion and re-vote.</p>
7	<p>Grant Requests Section 137 – Section 137 of the local government act 1972</p> <p>CARESCO - Foodbank requested £500 – to be circulated – The Clerk will write to CARESCO for further information.</p> <p>Sawtry Library - Annual children’s reading challenge funds requested £200 – to be circulated - Approval Proposed by Cllr Sanderson seconded by Cllr Potter and all in favour.</p>
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 – Appraisals – The Clerk advised currently carrying out appraisals and will be completed by the next Staffing Committee meeting.
10	Next meeting – 19 th 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