



The Old School House  
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There will be a meeting of the of the Finance and General Purposes Committee on Wednesday 27<sup>th</sup> September 2023 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 – 21 <sup>st</sup> June 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 Repair Roof – The Lock up – still awaiting the Planning go ahead.
6	Financial Report: 6.1 Accounts to 31 <sup>st</sup> August – previously circulated. 6.2 Budget – to 31 <sup>st</sup> August – previously circulated. 6.3 AGAR – Now signed off by external auditors. 6.4 Consider preparations for budget 2024/25
7	Grant Requests Section 137 – Section 137 of the local government act 1972 – previously circulated.  CARESCO - £500 Previously circulated. Sawtry Show Committee - £100 – Previously circulated.
8	Vibrant Community – The Time Machine and a Christmas Story – update from the Clerk.
9	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.
10	Staffing Matters: 11.1 - Staffing Committee – Staff appraisals 11.2 – Confirm Pay Banding 11.3 – Cleaner probation period. 11.4 – NJC Pay update 2023/24
11	Next meeting – 22 <sup>nd</sup> November at 7.30pm

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