

---

Clerk to the Council: Nicola Harding

**Dear Committee Member**

You are accordingly invited to attend the next **Finance/Policy and Appointments Committee Meeting** on to be held on **Wednesday 27<sup>th</sup> April 2022** at the Parish Council Office at **19.30hrs**, when the under mentioned business is proposed to be transacted.

Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council can not lawfully decide any matter that is not specified on the agenda.

Please advise prior to the meeting if you require additional information on any agenda item.

Yours sincerely



Nicola Harding  
Clerk to the Council

---

Cllrs.: Miss A Marriott, Mr K O'Brien, P.White, M. Hale, Mrs A.Hale, , D. Elwell

**AGENDA (Residents Welcome to attend)**

**Published 20-04-2022**

1. **Apologies for Absence**
  - 1.1 To *receive* apologies for absence
2. **Approval of Minutes**
  - 2.1 To *sign*, as a true record , the Committee Meeting held on **23<sup>rd</sup> February 2022**
3. **Declaration of interest and dispensations**
  - 3.1 To *receive* declarations of interest and dispensations on items on the agenda (Dispensation requests at least one day prior to the meeting)
4. **Public Participation on items on the Agenda**
5. **Parish Office/Health & Safety/ Equipment and Parish Van**
  - 5.1 Members to *agree* the cost for First Aid Training for the Chair and Vice-Chair.
  - 5.2 Members to *agree* the cost to replace the disabled toilet arm in Pooles Lane Car park toilets.
6. **Finance**
  - 6.1 Members to *review* and *agree* a choice from the Parish Insurance quotes for 2022/3.
  - 6.2 Members to *review* the Quarterly Financial breakdown dated 31/03/22.
  - 6.3 Members to *discuss* and *organise* a review of the annual Allotment Income and Expenditure.
  - 6.4 Members to *note* the costs to date for the pond repairs.
  - 6.5 Members to be *advised* of the significant uplift on the electricity charges for street lighting and late billing from NPower will affect 2022/23 budget . Members to be *discuss* options.
  - 6.6 Members to *note* the Clerk is booked on to CiLCA at EALC which should commence in June.
  - 6.7 Members to *note* the final savings payment to Nationwide will be made in May.
7. **Reports from Personnel / Emergency Committee / Code of Conduct**
  - 7.1 Members to *receive* an update, any reports circulated.

8. **Consultations / Grants / Policy / Lease Agreements**

8.1 None.

9. **Date of the Next Meeting**

9.1 Members to forward any items for the next agenda

9.2 Date of the next meeting is Wednesday 29<sup>th</sup> June 2022 at 19.45hrs

**Meeting Closed**  
**Nicola Harding**  
**Clerk to the Council**