



The Old School House  
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There will be a meeting of the Finance and General Purposes Committee on Wednesday February 23<sup>rd</sup> 2022 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 November 24 <sup>th</sup> 2021
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 Laxton 5.1 Report from working party on Ex-servicemen’s Lease 5.2 Garage on The Green and Lock-up roof – quote for replacement of tiles, and of new roof 5.3 Garages Fen Lane/Cavendish Close – to note no response to notices on garages re removal of contents 5.4 CCTV – upgrade of original analogue equipment to bring in line with newer cameras and equipment – attached
6	Financial Report: 6.1 Accounts to January 31 <sup>st</sup> – attached 6.2 To agree responsible person for finance from March 16 <sup>th</sup>
7	Review of hire charges and fees – 2021 figures attached
8	To consider Diversity Policy – Cllr Sanderson – draft attached
9	To consider acceptance of donation of a painting – ‘York to London Mail Coach, Archers Wood’ – information attached
10	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.
11	Staffing Matters: 11.1 Notes of staffing meeting February 14 <sup>th</sup> – attached 11.2 Update on Clerk recruitment 11.3 Staff appraisals and increments – attached
12	Next meeting – April 27 <sup>th</sup> at 7.30pm

Diane Davis, Clerk to the Council/Proper Officer



Thursday February 17<sup>th</sup> 2022

Committee: Chairman – Cllr Martin, Vice- Chairman – Cllr Tuplin, Chair of Committees – Potter,  
Members of Staffing Committee – Cllrs Laxton, Gadsby, Alexander, White