



The Old School House
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There will be a meeting of the Finance and General Purposes Committee on Wednesday June 23rd 2021 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

Masks to be worn indoors, social distancing to be maintained.

AGENDA

1	Apologies For Absence
2	Minutes of Last Meeting Dated April 28 th 2021 – previously circulated
3	Matters Arising From Previous Minutes (for information only)
4	Members' Declaration Of Interest for items on the Agenda:
<u>Public Forum:</u> 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 Buildings, including Fire Safety and COSHH, Car Parks update – Cllr Laxton 5.2 Quote for wi-fi in the Old School Hall – attached
6 Finance	6.1 Accounts net report attached 6.2 To consider cancelling the monthly zoom subscription
7	S137 Requests: 7.1 Sawtry Holiday Scheme
8	Internal Audit Report – attached
9	Review of Social Media Policy
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 Verbal report from members of staffing committee on meeting held on June 9 th 11.2 To agree to Assistant Clerk attending CiLCA training starting in September 11.3 Staffing update
12	Next meeting – September 22 nd at 7.30pm

Diane Davis,
Clerk to the Council/Proper Officer/Responsible Financial Officer



Thursday June 17th 2021

Committee: Chairman – Cllr Martin, Vice- Chairman – Cllr Tuplin,
Chair of Committees – Cllrs Parkes (Planning), Potter (Community), TBC (Amenities)
Members of Staffing Committee – Cllrs Tuplin, Alexander, Gadsby, Laxton, Parkes