



The Old School House
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There will be a meeting of the Finance and General Purposes Committee on Wednesday 24th 2021 at 7.30pm in the Old School Hall. Members of the press and public are welcome to attend.

AGENDA

		Legal Power
1	Apologies for absence	
2	Minutes of last meeting dated September 22 nd – previously circulated	
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	5.1 To note replacement of water heater in the Old School Hall on November 19 th 5.2 To note annual fire alarm service was carried out on November 19 th 5.3 To consider hiring a contractor to remove the two garages and their contents from the land between Fen Lane and Cavendish Close 5.4 Ex-Servicemen's Lease	LGA 1972
6	Financial Report - budget and forecasted end of year figures attached	
7	5 Year Plan – to consider medium to long term projects	
8	Budget 2022/23 Items for consideration: Replacement skirting boards in the School Room Repair to hole in floor of the Study	
9 Policies	9.1 List of updated policies added to the website – attached 9.2 To consider the adoption of the CAPALC draft Discipline and Grievance Policy – attached	
10	Risk Assessments 10.1 To note Lead Councillors required to liaise with the Clerk to review risk assessments prior to February F & GP meeting.	
11	To consider open letter from NALC – attached	
12	Diversity on the Council – Cllr Sanderson	
13	Next meeting – February 23 rd 2022	

Diane Davis, Clerk to the Council/Proper Officer



Thursday November 18th 2021

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