

**DRAFT MINUTES, FINANCE AND POLICY COMMITTEE MEETING, TATENHILL AND  
RANGEMORE PARISH COUNCIL, 16<sup>th</sup> DECEMBER 2021, 10.00 AM AT TATENHILL  
MEMORIAL VILLAGE HALL**

**Present:** Cllr E Coleman  
Cllr J Bristow

**In attendance:** Mrs K Lear (Clerk)

**1/16-12-21 Apologies**

Apologies were received and accepted from Cllr P Shipley.

**2/16-12-21 Declarations of interest and dispensation requests:**

Cllr E Coleman wished to declare an interest in the event of St Michaels Church and Tatenhill Village Hall being discussed.  
Cllr J Bristow wished to declare an interest in the event of the Village Hall being discussed.

**3/16-12-21 Minutes**

**Res 310 Resolved:** that the minutes of the last meeting were an accurate and factual record.

**4/16-12-21 Receipts and payments up to December 2021**

Receipts and payments were presented.

**5/16-12-21 Draft budget 2022-23**

Members discussed expenditure for the next 12 months. Cllr Coleman to present to Finance Committee Members and the clerk how she would like the cash book creating.

**6/16-12-21 Precept submission**

Members agreed that a precept of £28500 would be submitted to the billing authority, subject to full councils' approval.

**7/16-12-21 Grants policy**

Members briefly reviewed the grants policy. It was suggested that the parish council considers presenting all grantees with a plaque for them to display confirming that the parish council had supported their project/initiative. This to be included in the policy.

**Signed:** .....

**Date:** .....