

**DRAFT MINUTES OF THE FINANCE AND POLICY COMMITTEE MEETING, TATENHILL AND RANGEMORE PARISH COUNCIL, FRIDAY, 11<sup>TH</sup> MARCH, 2022, COMMENCING 2.00 P.M. AT TATENHILL VILLAGE HALL**

**Present:** Cllr E Coleman (Chair)  
Cllr J Bristow  
Cllr M Jones

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

**1/11-3-22 Apologies**

None received

**2/11-3-22 Declarations of interest and dispensation requests**

None

**3/11-3-22 Public participation – no members of the public were present**

**4/11-3-22 Minutes of Previous Meeting:**

**Res 324 Resolved:** that the Minutes were an accurate and factual record of the meeting.

**5/11-3-22 Action plan for 22/23**

Cllr Coleman explained that the Business Plan required was for 2022/23 only and better described as an Action Plan. The Committee agreed with the approach and went on to agree proposed actions to recommend to Council.

**6/11-3-22 Budget virements**

Cllr Coleman explained that the change in Clerk had resulted in inconsistency of allocation of expenditure compared to the budget process. Council's change in approach to the Rangers services illustrates this. Committee agreed that with no over spend on the three budget areas (Council, Community Services and Community Projects) no virements are required.

Ear marked reserves were discussed and the following proposals to be submitted to council:-

	31.3.21	31.3.22
Election	5000	5000
Woodland	10000	10000
SID/Posts	2000	remove
Traffic calming	15000	23000
Document binding	500	remove
Website	2500	completed
Walking guide	2000	remove
Grants for new initiative	2000	2500
Unspecified grants	2000	5000

**7/11-3-22      AGAR governance and internal control questionnaire**

Members were happy with the proposed responses.  
To tighten the internal controls, members of the finance committee  
will compare and sign the payments schedules to the proposed  
electronic payments before releasing the payments.

**Signed:** .....

**Date:** .....