



MINUTES OF FINANCE AND MANAGEMENT COMMITTEE MEETING

held on Monday 12th July 2021 at 7.00pm

Present: Judi Morison (Chair), Philippa Biddlecombe and Penny Steiner.

Clerk: Lisa Davis

Judi Morison advised that as the Committee was not quorate, no decisions could be made.

The meeting started at 19:00

2021

F016 Apologies for absence

Margaret Bebbington, Kenneth Gray and Pek Peppin had sent their apologies for being unable to attend.

F017 Declarations of personal or pecuniary interest (these must be declared BEFORE the agenda items concerned are discussed. Persons with a declared pecuniary interest must leave the meeting room when these are discussed).

There were no declarations of interest.

F018 Minutes of Finance & Management Committee meeting of 14th June 2021

It was agreed to defer the approval of the minutes of the meeting of 14th June to the next Finance and Management Committee meeting on 13th September.

F019 Action points from previous meetings:

There was nothing to report.

F020 To note the final Internal Audit report for 2020-21 and agree any action to be taken

The final internal audit report was noted.

F021 To consider retaining Rosie Darkin-Miller as the Town Council's Internal auditor for 2021-22

It was agreed to defer this to the Full Council meeting on 19th July.

F022 To note the Year to date budget report

Noted.

F023 Grant application from Cary Amateur Theatrical Society (CATS)

It was agreed to defer this to the Full Council meeting on 19th July.

F024 To consider the purchase of a display screen for the Assembly Room

It was agreed to consider this at a future meeting if necessary.

F025 To review the General Terms of Reference for all Committees Policy

It was agreed to defer this to the Full Council meeting on 19th July.

F026 To review the Equal Opportunities Policy and agree any changes required.

It was agreed to defer this to the Full Council meeting on 19th July.

F027 To review the Lone Working Policy and agree any changes required.

It was agreed to defer this to the Full Council meeting on 19th July.

F028 To agree a strategy for the management of the Barrow Market.

It was agreed to consider this at a future meeting if necessary.

F029 Exclusion of Press and Public

No resolution was agreed to exclude the press and public.

F030 Review of staff pay rates

It was agreed to defer to the next Finance and Management Committee on 13th September.

Members of the Council considered the following matters in the exercise of its functions, that “No member of the public, job applicant, elected member or employee shall receive less favourable treatment on the grounds of gender, race, sexual orientation, marital status or disability”

The next meeting of the Finance and Management Committee will be held on Monday 13th September 2021 at 7:00pm. Any items for inclusion on the agenda should be forwarded to the Town Clerk by Thursday 2nd September 2021.