

BARROW UPON SOAR PARISH COUNCIL

Minutes of a meeting of the Policy and Finance Committee held on
16th November 2021 at 10am in the Parish Council Office, 12 High Street

PRESENT

Cllrs A Beckett, R Billson, E Ellingworth, C Forrest, S Forrest, EJ Rodgers and J Rodgers

IN ATTENDANCE

Alice Gardam – Clerk and RFO

38. TO RECEIVE APOLOGIES

Cllr L Kingham
Cllr P Ranson

39. DECLARATIONS OF INTEREST – Councillors to declare interests relevant to agenda items
None.

40. TO CONFIRM AND SIGN MINUTES OF THE MEETING HELD ON 14th & 21ST OCTOBER

The minutes were approved and signed as a true and accurate record of the meetings.

41. TO RECEIVE AND SIGN PAPERWORK FROM HA-W AND CONFIRM FORWARD PLAN

The clerk provided an update on the adoption of Willow Road. The handover date has still not been confirmed.

RESOLVED to sign the paperwork once the date has been confirmed by CBC.

42. TO DISCUSS 2021 - 22 BUDGET AND PRECEPT PROPOSALS

The Clerk explained the difficulty in preparing the budget for the cemetery extension as the S106 funding has not been confirmed by CBC yet.

The draft budget was discussed and amendments made. The budget will be discussed again at the next Policy and Finance meeting on 15th December.

43. TO REPORT ON RESPONSE FROM LAND AGENTS

The Clerk has contacted a land agent. The response was that they do not currently have any land for sale in Barrow upon Soar.

It was agreed to contact other land agents.

RESOLVED to move into closed session.

44. TO UPDATE ON PERSONNEL MATTERS

The Clerk reported that our cleaner will be finishing after Christmas. Investigations have been made into finding another cleaner.

Open session resumed.

45. DATE OF NEXT MEETING – TBC

The next meeting will be on 15th December at 2pm.

46. CLOSE OF MEETING

The meeting closed at 12:35pm.

SIGNED..... **DATE**.....
Chairman