



Soham Town Council
PO Box 21
The Walter Gidney Pavilion
Fountain Lane
Soham
Cambridgeshire CB7 9PL
Town Clerk: MJ Strand
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NOTICE OF MEETING: Finance and Policy Committee

TIME: 10:30am

DATE: 6th February 2023

VENUE: Walter Gidney Pavilion
Fountain Lane Soham CB7 5ED

SOHAM TOWN COUNCIL

To: Members of the Finance and Policy Committee:

You are hereby summoned to attend the Finance & Policy Committee Meeting for the purpose of transacting the business as set out below. Any member not able to attend should send their apologies in before the meeting.

The meeting is open to members of the public (including the press), but is not a public meeting.

Quorum: 3 Members: 5

Mrs MJ Strand

Marilyn Strand, Town Clerk. 30th January 2023

AGENDA

FP24/23 APOLOGIES FOR ABSENCE

FP25/23 COUNCILLORS' DECLARATIONS OF INTEREST

FP26/23 APPROVAL OF MINUTES & MATTERS ARISING

a) Finance & Policy Committee meeting held on 9th January 2023.

FP27/23 FINANCIAL MATTERS

- a. Update on purchase of land – Cllr Johnston.
- b. To consider quotation from Rialtas for year-end clearance - £755.00 +VAT.
- c. To note report from Cllr Johnston on community support.

FP28/23 RECREATION GROUND/PAVILION/TOWN MATTERS

- a. To consider request from Living Sport to deliver 'taster sessions' in school holidays on the recreation ground, and for use of the pavilion for these, and to subsequently run 6-week blocks of sessions on the recreation ground (deferred from Full Council Meeting 175/22 e.) – further information obtained.

FP29/23 MOTION TO EXCLUDE

Under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

FP30/23 STAFFING MATTERS

- a. Groundsmen hours of work – to consider back pay in line with advice from solicitor.

FP31/23 **DATE OF NEXT MEETING**
6th March 2023.

NOTES:

Exclusion of Press and Public

If the full Council or a Standing Committee wishes to exclude the Public and Press then a resolution to this effect will either be published on the relevant Agenda or where not and a decision is taken during the meeting, then a motion duly proposed and seconded will need to be verbally passed.

Agenda/Minutes

If you are unable to view an agenda or minutes from a council meeting via our website, excluding those with information of or containing commercial or other sensitive matters, you may request a copy from the office. Please be aware that we are trying to reduce paperwork output to help the environment and lower costs.