

Soham Town Council The Walter Gidney Pavilion Fountain Lane Soham Cambridgeshire CB7 5ED

Town Clerk: MJ Strand

T/F: 01353 723472 Email: info@soham-tc.gov.uk Web: www.soham-tc.gov.uk **NOTICE OF MEETING**: Finance and Policy Committee

TIME: 10:30am

DATE: 13th May 2024

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 8th May 2024

<u>AGENDA</u>

FP01/24 APOLOGIES FOR ABSENCE

FP02/24 COUNCILLORS' DECLARATIONS OF INTEREST

- **FP03/24** APPROVAL OF MINUTES & MATTERS ARISING a. Finance & Policy Committee meeting held on 2nd April 2024.
- FP04/24 COMMUNITY MATTERS

a. None

FP05/24 FINANCIAL MATTERS

- a. To approve cost of leaf blower (replacement for stolen item insurance claim in progress, £100 excess), cost approximately £300.00 +VAT.
- b. To consider and approve costs of additional petrol strimmer, cost £814.00 +VAT.
- c. To consider and approve monthly playground inspections, cost £120.00 +VAT per month.
- d. To approve expenditure for 7 new trees in the recreation ground, cost £770 +VAT including planting if required.

FP06/24 STAFFING MATTERS

- a. To consider reimbursement of costs for eye-tests and cost of occupational prescription glasses (for PC and laptop work).
- FP07/24 DATE OF NEXT MEETING Tbc