

**FINAL MINUTES OF THE MEETING OF THE FINANCE EMPLOYMENT AND POLICY
COMMITTEE
HELD ON THE 24th April 2023 AT 7.00 PM**

Present: Cllr Darran Hickery (Chair) DH, Cllr Cari Jones CJ, Cllr Ralph Cook RC, Cllr Susan Rodaway SER, Cllr Will Smith WS, Clerk

Apologies were received from Cllr Keith Atkins due to personal commitments.

Declarations of interest none Cllr Smith declared an interest at point 5

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

- 1. To review and agree the Quarter 4 figures for recommendation to Full Council.**
The figures and reports were presented to the Committee by the Clerk, everyone had received these previously for perusal as there were no questions the figures were accepted for recommendation to Full Council
Proposed by LJ seconded by SER agreed by all
- 2. To agree any amendments or virements required to be made to the 2022-23 accounts.**
There were no amendments or virements suggested
- 3. To note the variation figures for the annual report**
The Clerk presented the figures which were noted.
- 4. To agree close down of the 2022-23 financial year on the finance system.**
As all aspects of the year end had been concluded it was agreed that the 2022-23 part of the system could be backed up and closed down on the finance system.
Proposed by CJ seconded by RC agreed by all

Cllr Smith left the meeting at 7.15pm

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media are 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.

It was proposed that the meeting go into camera

Proposed by SER seconded by CJ agreed by all with 1 against RC

- 5. To note initiation of the community hall annexe lease process and requirement for public tender.**
The Clerk explained she had sought advice and that the Landlord Tenant act 1954 gave priority to the tenant to renew their lease pending a valuation to ascertain fair current market rates as they “enjoy security of tender”, so there was no need for public tender. She was asked to write to Squiggles to ascertain whether they wished to renew the lease on this basis, noting that the new lease will include the extra space created by the extension.
The Clerk was also asked to obtain some quotes from surveyors/valuers.

The meeting closed at 7.30