

**MINUTES OF THE EXTRAORDINARY FINANCE & POLICY MEETING HELD ON 27TH
SEPTEMBER 2022 IN THE GARDEN ROOM OF THE COMMUNITY CENTRE AT 7.00PM**

PRESENT: Cllrs Spackman (Chair), Davies, Hopkins, Josephson,
Williams and Wogan

APOLOGIES: Cllrs: R Lewin, T Lewin & Waters

NOT PRESENT: None

IN ATTENDANCE: The Clerk, Asst Clerk, Lynne Paris and 1 member of public

141/22 PUBLIC QUESTIONS

Lynne Paris asked various questions about the market, which were answered.

142/22 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs R Lewin (family), T Lewin & Waters (holiday).

**143/22 TO DECLARE ANY INTERESTS OR REQUEST DISPENSATION PERTAINING TO THE
ITEMS BELOW**

Cllr. Spackman declared an interest in Agenda item no. 9 as Lynne Paris has a family connection.

**144/22 TO RESOLVE TO CONSIDER THE RECORDS OF THE MEETINGS HELD IN JULY &
AUGUST 2022 AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Josephson proposed the above, seconded by Cllr. Williams and AGREED

**145/22 TO RESOLVE TO CONSIDER CLARIFICATION OF (NON-CONFIDENTIAL) ACTIONS
FROM THOSE PREVIOUS MEETINGS AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Josephson proposed the above, seconded by Cllr. Wogan and AGREED

**146/22 TO RESOLVE TO NOTE UPDATES ON PROGRESS (MATTERS NOT REQUIRING A
DECISION) AT THE NEXT ORDINARY MEETING OF THE COMMITTEE**

Cllr. Josephson proposed the above, seconded by Cllr. Wogan and AGREED

**147/22 TO RESOLVE TO CONSIDER THE CURRENT FINANCIAL REPORT, LIST OF PAYMENTS
AND BANK RECONCILIATIONS AT THE NEXT MEETING OF THE COMMITTEE**

Cllr. Wogan proposed the above, seconded by Cllr. Josephson and AGREED

148/22 TO CONSIDER AN URGENT GRANT APPLICATION

The Frow Show CIC had applied for a grant of £ 500 to provide a shuttle bus from the village centre to the venue of the show at Springfield Farm.

Cllr. Davies proposed that a grant of £ 500 be given and was seconded by Cllr. Hopkins

Cllr. Wogan proposed a grant of £ 100 be given and was seconded by Cllr. Josephson

Cllr. Josephson proposed a grant of £ 200 be given and was seconded by Cllr. Williams

Cllr. Josephson's proposal was voted on – 3 for, 4 against (Cllr. Spackman used his casting vote)

Cllr. Wogan's proposal was voted on – 2 for, 4 against

Cllr. Davies' proposal was voted on – 4 for, 3 against (Cllr. Spackman used his casting vote)

A grant would be made of £ 500 with the conditions that receipts for the hire of the minibus be submitted and any unspent grant returned.

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the committee believes that the public and press to be excluded from the meeting on the grounds of the confidential nature of the business to be transacted press and public be excluded from the remainder of the meeting on the grounds of the confidential nature of the business to be transacted. NOTED

MINUTE NOS. 149/22 & 150/22 ARE ATTACHED AS CONFIDENTIAL MINUTES.

151/22 TO RESOLVE TO NOTE ANY CORRESPONDENCE AT THE NEXT ORDINARY MEETING

Cllr Spackman proposed that this matter be deferred until the next ordinary meeting. This was seconded by Cllr Wogan and AGREED.

152/22 TO NOTE ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR COMMITTEE

None

The meeting closed at 7.45pm.

Signed
(Chairman)

Date

