



Draft Minutes of Finance & Staffing Committee		1 st July 2025				Min Ref	
1. To note Councillors present		Cllr Grigg, Cllr Bond, Cllr Rotchell, Cllr Ginger, Cllr Coombes (Cllr Shaw attended- not on committee)				FS25/031	
2. To receive Apologies for absence with reasons		None				FS25/032	
3. To receive Declarations of Interest & Approve Dispensations		None				FS25/033	
4. Public question time (15 minutes allowed for this)		None				FS25/034	
5. To receive and approve the Minutes of:		29 th May 2025 <i>Cllr Rotchell proposed to approve</i>				FS25/035	
		Proposer	Cllr Rotchell	Second	Cllr Bond	Unan	FS25/036
6. To receive Clerk's report:		Q1 Update and any other business					
7. Agenda Items	a. To note Q1 Budget report					FS25/037	
	b. To note Interest rate reducing on Barclays Account					FS25/038	
	c. To discuss TRIP grant application & Match funding. <i>The committee discussed potential projects to include in the grant application, and added 2 Speed Radar Signs for high street and by Treclago view to the wish list. The Committee decided to arrange a meeting with local businesses to discuss any additional needs on Weds 9th July – at 7pm in the library.</i>					FS25/039	
	d. To discuss CCF grant application & Match funding. <i>Clerk to look into plans for the Co-op building after relocation.</i>					FS25/040	
	e. To review and resolve on updated Grants Policy. <i>Cllr Rotchell proposed to accept the revised policy and recommend to full council</i>					FS25/041	
	Proposer	Cllr Rotchell	Second	Cllr Bond	Unan	FS25/042	
	f. To review and resolve on Finance and Staffing committee terms of reference. Proposal to accept Finance and Staffing committee terms of reference with no amendments.					FS25/043	
	Proposer	Cllr Ginger	Second	Cllr Coombes	Unan	FS25/044	

Signed:

Date:

14/10/2025

8. Public Bodies (Admission to Meetings) Act 1960. To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: Rotch bond unan.		FS25/045
a. Staffing Matters		FS25/046
Items for next meeting: 14th October 2025		
Clerk to arrange a full inventory of tools with Groundsmen. Figures for staffing budget 2026/2027 Budget Chats		
Meeting closed:	20.18	

Signed:



Date:

14/10/2025.