



Bar Hill Parish Council
Minutes of the Finance & Policy Committee Meeting
at the Parish Council Meeting Room, Parish Council Office,
Hanover Close, Bar Hill, CB23 8EH
on Wednesday 31 January 2024 at 7:00pm

Present: A Mitchell – Chairman (AM)
G Tamulonis – Vice Chairman (GT)
B Waters – Councillor (BW)

In attendance: C Walker (Clerk)

The Chairman opened the meeting at 7:01pm

FP001.24 To receive and accept apologies for absence

B Howard – Councillor Absent

FP002.24 To receive any declarations of interest

None

FP003.24 To note any new dispensations granted – none

FP004.24 Minutes

Resolved that the minutes of the meeting held on 23 November 2023 be approved and signed as a true record and to confirm the agenda of the same date.

Proposed BW Seconded GT and approved

FP005.24 Policies to be adopted

FP005.24.1 **Resolved** For Lone working Policy to be adopted

FP005.24.2 **Resolved** For Leave and Absence Policy to be adopted

Proposed AM Seconded BW and agreed

FP006.24 Digital calendar policy for Council staff and Chairs of Committees

Resolved that Councillors update their Outlook Calendars and share with the Clerk

Proposed BW Seconded GT and agreed

FP007.24 Maintenance of the Astro by Bar Hill Colts

Resolved for the clerk to contact the Colts and send a form for them to sign

Proposed AM Seconded BW and agreed

FP008.24 Parish Council Standing Orders

Resolved for the Clerk to seek advice from CAPALC

Proposed AM Seconded GT and agreed

FP009.24 Exclusion of Press and Public

To consider whether under section 1(2) of the Public Bodies (admission to meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item FP010.24 to FP011.24 Legal Matters, Viking Way, it is advisable that the press and public be temporarily excluded from this meeting and they are herewith instructed to withdraw.

Proposed BW Seconded AM and **Resolved** to close the meeting at 7:41pm

FP010.24 Legal Matters

Updates were received



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- FP011.24 Viking Way**
Resolved to defer to Full Council Meeting
Proposed BW Seconded AM and agreed

Meeting reopened to the public at 6.55 pm

- FP012.23 Agenda items for next meeting**
None

- FP013.23 Date of next scheduled meeting:** 13 March 2024

Meeting closed at 8:06 pm

Signed.....Dated.....

Charman of Finance and Policy Committee