



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 13 March 2024 at 2:30pm

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

In attendance: C Walker (Clerk)
1 Member of the Public

The Chairman opened the meeting at 2:42pm

FP014.24 To receive and accept apologies for absence
B Howard – Councillor

FP015.24 To receive any declarations of interest
None

FP016.24 To note any new dispensations granted – none

FP017.24 Minutes
Resolved that the minutes of the meeting held on 31 January 2024 be approved and signed as a true record and to confirm the agenda of the same date.
Proposed BW Seconded GT and approved

FP018.24 Policies to be adopted
FP018.24.1 **Resolved** For Health and Safety Policy to be adopted
FP018.24.2 **Resolved** For Volunteers Policy to be adopted
Proposed BW Seconded GT and agreed

FP019.24 Farmhouse Update
An update was received

FP020.24 To consider allowing Chairs of Committees to access CAPALC.
Resolved for the assistant clerk to send out login information to councillors
Proposed AM Seconded BW and agreed

The Chairman suspended the meeting at 2:56pm

FP021.24 Parish Council Standing Orders
Resolved for the Clerk to go back to CAPALC with amended paragraph
Proposed AM Seconded GT and agreed

FP022.24 To consider request from Bar Hill Community Association
Proposal was withdrawn by the Chair of the Committee

FP023.24 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 FP024.24 Legal Matters, 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 3:10pm



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FP024.24 Legal Matters
Updates were received

Meeting reopened to the public at 3:39pm

FP025.23 Agenda items for next meeting
None

FP026.23 Date of next scheduled meeting: 30 April 2024

Meeting closed at 3:41pm

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

Charman of Finance and Policy Committee