



RUDGWICK PARISH COUNCIL

Minutes of the Finance, Policies and Human Resources Committee Meeting of Rudgwick Parish Council held on Monday 29th November 2021 at 9am.

The meeting started at 9.07am.

Present: Councillors D Buckley, R Burse, A Gormley, S Kornysky, P Thompson.

Also, taking part: Parish Clerk Anna Clayton, Assistant Clerk Sarah Hall and one member of the public.

FPHR 001-21/22	Apologies for Absence Apologies for absence/late arrival were received from Cllr A Gormley and reason for absence resolved.
	It was resolved unanimously to elect, in the absence of the chair and vice chair of the Finance, Policies and Human Resources Committee, Cllr D Buckley to chair the meeting. Proposed by Cllr S Kornysky and seconded by Cllr P Thompson.
FPHR 002-21/22	Declarations of Interest It was resolved unanimously to note that no declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct were made.
FPHR 003-21/22	Minutes of Finance, Policies and Human Resources Committee Meeting of 24th November 2020 It was resolved unanimously to approve Minutes of the Finance, Policies and Human Resources Committee Meeting held on 24th November 2020 as an accurate record and for the chairman to sign these.
FPHR 004-21/22	Public Speaking Session A Cox Green resident commented on the Parish Council Budget and Precept for financial year 1st April 2022 to 31st March 2023.
FPHR 005-21/22	NJC/NALC/living wage Salary Increase 2021-22 It was resolved unanimously to recommend to the Full Council to approve NJC/NALC/living wage Salary Increase 2021-22. (See report)
FPHR 006-21/22	Parish Council Budget and Precept for the financial year 1st April 2022 to 31st March 2023 It was resolved unanimously to recommend to the Full Council that a final, revised draft 2022/23 budget and proposed precept of £105,424 (1.75% increase) would be presented at the next full parish council meeting in December for discussion and approval. Rudgwick Parish Detailed Receipts & Payments by Budget Heading 31/10/2021

	Rudgwick Parish Council Earmarked Reserves (EMR) 2021/22 Review of Financial Year 20/21
10.31am	Cllr A Gormley joined the meeting.
FPHR 007-21/22	Unspent and potential S106 monies It was resolved unanimously to note the unspent and potential S106 and CIL monies.
FPHR 008-21/22	Earmarked Reserves It was resolved unanimously to recommend to the Full Council to resolve, to move £20,000 from General Reserves to Ear Marked Reserves, for £3,000 to be allocated to a new EMR for Climate Change, £10,000.00 to be re allocated from the NHP and cemetery extension and to review and plan further potential spending as described in the report. Reallocate funds and consider future projects. Proposed by Cllr S Kornysky and seconded by Cllr P Thompson.
FPHR 009-21/22	Hall Hire Charges It was resolved unanimously to recommend to the Full Council to review and agree the increase hire charges for parties; all other hire fees to remain the same, to encourage future bookings.
FPHR 010-21/22	Resolution to exclude the public and press from the business about to be transacted It was resolved unanimously to exclude the public – in accordance with The Public Bodies (admission to Meetings) Act 1960, due to the confidential nature/exempt information.
FPHR 011-21/22	Little Street Lease Payment Agreement It was resolved unanimously to review and agree Little Street Lease Payment Agreement and to note no further changes. To be reviewed in March 2022.
FPHR 012-21/22	Date of next meeting: Spring 2021 date to be agreed It was resolved unanimously for the next Finance, Policies and Human Resources Committee meeting to take place in the Spring 2021 and for the date to be advised.

There being no other business, the Chairman closed the meeting at 11.08 am

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Chairman D Buckley

Date