



# **MEDSTEAD PARISH COUNCIL**

## **MINUTES OF THE EXTRAORDINARY FINANCE & GENERAL PURPOSES COMMITTEE MEETING - 8<sup>th</sup> March 2022**

**Present:**

Cllrs. Deborah Jackson, Ken Kercher & Charles Clark.

**Also present:**

Mr Peter Baston (Clerk).

**ACTION**

**22.01. OPEN SESSION**

None

**22.02 APOLOGIES FOR ABSENCE**

Cllr Andrew Jackson. Approved.

**22.03 DECLARATIONS OF INTEREST**

None

**22.04 MINUTES**

- i. The minutes of the meeting held on 24<sup>th</sup> November 2021 held on **24th November 2021** were proposed by Cllr. Charles Clark, seconded by Cllr. Kercher and were signed by the Chairman as a correct record.
- ii. Matters Arising:

Minute	F&GP Meeting Date	Action	Assigned to	Status	Comments
20.58	25 November 2020	F&GP to consider improvements to Five Ash Pond area	F&GP	Outstanding	To be considered further during idc. A life belt and new signage has been ordered and will be placed thereon shortly
21.09	27 January 2021	GDPR Policy to be further reviewed in 2022 after Brexit legislation is clearer	F&GP	Pending	
21.68(i)	24 November 2021	Clerk to order Christmas tree and lights	Clerk	Completed	
21.68(iii)		Clerk to check with FMPC regarding remembrance wreath removal	Clerk	Completed	
21.73		Full Council to approve Jubilee bench purchase	Full Council	Completed	
21.74		Clerk to complete a revised Risk Assessment and for F&GP to consider	Clerk / F&GP	Outstanding	Clerk has submitted a revised Risk Assessment to F&GP. Will be considered by F&GP on 23rd March meeting
21.75		Full Council to approve five policies	Full Council	Completed	

**22.05 EHDC Strategic CIL Bidding 2022.**

F&GP Committee reviewed the form requirements and suggested responses to be included. This would be completed by the Clerk and circulated to all Councillors for their ratification and agreement at an Extraordinary Full Council meeting.

**Clerk**

The Chairman closed the meeting at 8.10pm.

Chairman .....Date.....