Market Deeping Town Council Town Hall Market Place Market Deeping PE6 8EA Telephone: 01778 343170 Email: townclerk@marketdeeping-tc.gov.uk Web: http://parishes.lincoInshire.gov.uk/marketdeeping/



Town Clerk: Mrs Gail Darnes

Notice is hereby given that the next meeting of

MARKET DEEPING TOWN COUNCIL

Finance & Personnel Committee

Will be held on Wednesday 30th March 2022 at 7pm At The Town Hall, Market Deeping when the following business will be transacted:

Agenda

- 1. Chairman's Welcome
- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. Notes of minutes from the Finance & Personnel Committee meeting 5TH January 2022
- 5. Clerk's report
- 6. Correspondence
- 7. Omega report Review of performance to date, budget/expenditure/income
- 8. Year-end closedown to include a review of earmarked reserves and potential under/overspend for 2021/22.
- 9. For members to consider a revised meeting schedule or advise a future proposal for 2022-23.
- 10. Review of Council Staff Related Polices
 - i. Council Vehicle Policy
 - ii. Equality Policy
 - iii. Leaver's Policy
 - iv. Lone Working Policy
 - v. Performance Appraisal Policy
- 10. Review of asset register
- 11. For members to consider a draft expenses policy
- 12. For members to consider the uplifted quotation re bus shelter
- 13. For members to discuss Digital council progress
- 14. For members to receive reports from the internal auditor
- 15. Personnel Consideration to go into Closed Session. To include: Staff matters

Mrs Gail Darnes

Clerk to the Council

24th March 2022