

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF  
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON  
TUESDAY 4<sup>TH</sup> JANUARY 2022 AT 6.00p.m.**

**PRESENT** Councillors: Mallett (Chair), Angharad, Dwyer, Harris, Porter and Walls.

**IN ATTENDANCE** Debra Townsend (Town Clerk)  
Christine Marlow (RFO)

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**FGS/313 APOLOGIES FOR ABSENCE**

Cllr Monkman

**FGS/314 VARIATION OF ORDER OF BUSINESS**

None

**FGS/315 DECLARATIONS OF MEMBERS INTERESTS**

Cllr Porter declared a pecuniary interest in Minute Number FGS as a Trustee and Board Member of Derbyshire Community Transport but remained in the meeting during this item.

**FGS/316 CONFIDENTIAL ITEMS**

None

**FGS/317 PUBLIC PARTICIPATION**

None

**FGS/318 MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF COMMITTEE**

**RESOLVED** that the Minutes of the Extraordinary Meeting held on 30<sup>th</sup> November 2021 were agreed as a true and correct record.

**FGS/319 GRANT AGREEMENTS**

**RECOMMENDED** to Council that the Blend SLA as circulated be accepted and approved.

**FGS/320 BUDGET 2022/23**

**RECOMMENDED** to full Council that the amended budget as attached as Annexe A to the Minutes be approved.

**FGS/321 SETTING OF THE PRECEPT 2022/23**

**RECOMMENDED** to full Council that the precept remain the same as 2021/22 with no increase for 2022/23 (£590,058).

**DATE OF NEXT MEETING** 22<sup>nd</sup> February 2022 at 7pm

The Meeting closed at 6.55 pm.

Signed .....Chairperson

Date 22<sup>nd</sup> February 2022