

**MINUTES OF THE EXTRAORDINARY FINANCE, GOVERNANCE AND STAFF
COMMITTEE HELD AT ST JOHN'S CHAPEL, THE STRUTTS, BELPER ON
TUESDAY 4TH 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 30th 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 22nd February 2022 at 7pm

The Meeting closed at 6.55 pm.

SignedChairperson

Date 22nd February 2022