

138 138.1	Pay Award The National Salary Award of 1.75% increase from 1 st April 2021 was noted.	
139 139.1	Payments It was proposed that all payments recorded to 16 th March 2022 and on the creditors list be approved. <i>Proposed: Cllr Cooney; Seconded: Cllr Dipple</i> The payments were approved and signed and are attached to the minutes.	Payments to be attached to the minutes.
140 140.1	Income and Expenditure Report The Income and Expenditure reports for February 2022 were proposed for approval. <i>Proposed: Cllr Gaye; Seconded: Cllr Dipple</i> It was agreed to approve the income and expenditure reports for February 2022.	Reports to be attached to the minutes.
141 141.1	Bank Reconciliations It was proposed that the Bank Reconciliations for February 2022 be approved. <i>Proposed: Cllr Cooney; Seconded: Cllr Hodgson</i> It was agreed to approve the Bank Reconciliations.	Reports to be attached to the minutes.
142 142.1	Standing Orders - Appraisals It was proposed to recommend to Full Council to amend item 19c of the Standing Orders to allow for the Chair of the Council to do the annual appraisal of the Town Clerk and the Town Clerk to appraise all other members of staff. <i>Proposed: Cllr Dipple; Seconded: Cllr Cooney</i> It was agreed to propose to Full Council to amend the wording for conducting staff appraisals in the Standing Orders.	Clerk to place on April Full Council agenda
143 143.1	Debtors Further to the request for additional information from the External Auditor on this matter (123.2 February F & M Committee), Cllrs received a report and considered making a recommendation to Full Council. <i>Proposed: Cllr Stanley; Seconded: Cllr Hughes</i> It was agreed to propose to Full Council to write off all but the £17,005 compensation due to be paid through the Courts by R Mason.	Clerk to place on April Full Council agenda
144 144.1	Ukrainian Support Councillors considered whether to make a cash donation or purchase items for those within Ukraine and fleeing the Ukrainian borders. The huge response from the community following a request for non-clothing items to be donated was acknowledged. The items would be collected on 18 th and 19 th March and transported by a local distribution company.	

Signed:



Finance and Management Committee

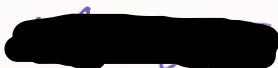
Date: 20th April 2022

Page 2 of 3

144.2	<p>It was suggested to make a cash donation to the Disasters Emergency Committee Ukraine Appeal to support the response by Charities helping those affected by the conflict. This funding would come from the Small Grants Award budget. It was further proposed that Full Council consider any additional contribution from the Council.</p> <p><i>Proposed: Cllr Stanley; Seconded: Cllr Gaye</i></p> <p>It was agreed to donate £1,000 to the Disasters Emergency Committee and to review if further assistance could be given at the Full Council meeting in April.</p>	Clerk to place on April Full Council agenda
<p>145 145.1</p>	<p>Date of Next Meeting The date of the next meeting is Wednesday 20th April 2022.</p>	

There being no further matters the meeting concluded at 7:53pm

Signed:



Finance and Management Committee

Date: 20th April 2022

Page 3 of 3