

Approved unanimously

- 25.5 Budget Working Group – Precept Setting
Members for the working group agreed – Cllrs Blaney, Brock, P Harris, Martin, Thompstone. Cllr P Harris to convene and circulate dates for agreement.
- 25.6 Town Council Energy Consumption – to be circulated
Deputy Clerk to provide cost comparison for next meeting for gas and electricity.

GF22/10/26 Approval of Policies

- 26.1 Business Continuity Plan – no amendments
- 26.2 Volunteer Policy – Add to point 7. – Email copies must be electronically signed and returned to Southwell Town Council.
Add point 8. Large groups of volunteers must sign a register stating they have seen a copy of this policy.
- 26.3 Reserves Policy – remove ‘emergency’ in item 2.
Add g. If committed reserves have been moved to uncommitted reserves the council should attempt to restore as soon as reasonably practicable.
- 26.4 Lone Worker Policy – no amendments.
- 26.5 Safeguarding Policy – add and vulnerable adults to paragraph 2.
Policies were discussed and small amendments were agreed. Deputy Clerk to make amendments, circulate to councillors and put on website.
Agreed unanimously.

GF22/10/27 Training on Omega Accounting Software £185 per person – need to vire funds into training budget.
Funds to be vired from Photocopying Budget as there is a surplus due to the purchase of the current photocopier.
Proposed: Cllr P Harris Seconded: Cllr Martin
Approved unanimously

GF22/10/28 **Date of next meeting – 14th December 2022**
Noted

GF22/10/29 **Items for Discussion at next meeting**

1940hrs meeting closed