

**POLICY & RESOURCES COMMITTEE**

**9<sup>th</sup> APRIL 2009**

- \* Cllr. A.P. Watts (Chairman)  
Cllr. W.J. Pryor (Deputy Chairman)
- \* Cllr. Mrs. P.C. Brooks
- \* Cllr. A.B. Clark  
Cllr. J.F. Collier  
Cllr. Mrs. R. Gadsby
- \* Cllr. A.L. James  
Cllr. S.C. Pryde

- \* Denotes Members present.

In attendance: Town Clerk.

1145. **Apologies for Absence:** Apologies for absence were received from Cllr. Collier, Cllr. Mrs. Gadsby, Cllr. Pryde and Cllr. Pryor.

1146. **Declarations of Interest:** There were no declarations of interest.

1147. **Minutes:** The Town Clerk advised that Minutes of the Meeting held on 12<sup>th</sup> March 2009 had yet to be put to Council. It was moved by the Chairman and

RESOLVED – THAT this be noted.

1148. **Public Questions:** There were no Public Questions.

1149. **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two Members and dated 18<sup>th</sup> March and 1<sup>st</sup> April 2009. Members asked for written details of payment No.10834 valued £212.75 and No. 10861/2 valued £437.00. It was moved by the Chairman and

RESOLVED – THAT accounts paid and reimbursements made on the authority and dated 18<sup>th</sup> March and 1<sup>st</sup> April 2009 be confirmed and approved.

1150. **IT Systems:** The Officers had no further report and it was moved by the Chairman and  
RESOLVED – THAT this be noted.

1151. **Procedures Manual:** The Officers had no further report and it was moved by the  
Chairman and

RESOLVED – THAT this be noted.

1152. **Town Hall Side Roof:** Members referred to the Officers report and following a full discussion it as moved by the Chairman and

RESOLVED – THAT the report be noted and the Officer instructed to obtain further quotation.

1153. **Town Twinning Award:** Members noted a suggestion from the Mayor that two representatives of the Hoerstel Twinning Association, Bernard Varnschuler and Heinz Huppe be recognised for their commitment to Town Twinning and it has been suggested that they be made Honorary Citizens of the Town. It was moved by the Chairman and

RESOLVED – THAT this item be referred to the next meeting of the Council.

1154. **Electronic Distribution of Agenda:** The Town Clerk advised Members that working with the Council's web site designer they had now developed a system of secure electronic distribution of Agendas and it was anticipated that this would be introduced for the next cycle of meetings. The Town Clerk went on to say that the Leader of Council asked would a contribution be considered towards the cost of Members computer stationary. Following discussion it was moved by the Chairman and

RESOLVED – THAT (a) the Officers information in respect of electronic distribution of Agendas be noted and  
(b) as hard copies of Agendas would be available at all meetings no action be taken in respect of Members expenses for computer stationery.

1155. **Exclusion of Press and Public:** It was moved the Chairman and

RESOLVED - THAT in view of the confidential nature of the business to be transacted and listed below the Press and Public be excluded from the remainder of the meeting.

1156. **Minutes – Part B:**

1157. **Budget Report:** Category 8 (Expenditure).

**A.P. WATTS - CHAIRMAN**

**POLICY & RESOURCES COMMITTEE**

**9<sup>th</sup> APRIL 2009**

**PART B**

- \* Cllr. A.P. Watts (Chairman)
- Cllr. W.J. Pryor (Deputy Chairman)
- \* Cllr. Mrs. P.C. Brooks
- \* Cllr. A.B. Clark
- Cllr. J.F. Collier
- Cllr. Mrs. R. Gadsby
- \* Cllr. A.L. James
- Cllr. S.C. Pryde

\* Denotes Members present.

In attendance: Town Clerk.

1156. **Minutes – Part B:** The Town Clerk advised that Minutes of the Meeting held on 12<sup>th</sup> March 2009 had yet to be put to Council. It was moved by the Chairman and

RESOLVED – THAT this be noted.

1157. **Budget Report:** Members referred to the Budget Report and following a full discussion it was moved by the Chairman and

RESOLVED – THAT (a) the Licensed Bars and Catering Subcommittee be instructed to present a full report of the proposals to redress the financial situation of the Town Mead Sports and Social Club complex to the next meeting of the Policy Resources Committee and  
(b) subject to the above the Officers report be noted.

**A.P. WATTS - CHAIRMAN**

