

**POLICY & RESOURCES COMMITTEE**

**9<sup>th</sup> December 2020**

**7.30 p.m.**

- \* Cllr A Watts – Chairman
- \* Cllr R Holmes
- \* Cllr Mrs H. Kane
- Cllr Mrs. J. Lea
- \*Cllr Miss J Lucas
- Cllr Mrs. A. Mitchell
- \*Cllr D Plummer
- \*Cllr. Mrs. E.A. Webster
- \*Cllr S Yerrell

\* Denotes Members present.

In attendance: Deputy Town Clerk

**Cllr A Watts in the Chair**

**This meeting took place via Zoom.**

1144/20. **Recording of Meetings:** The notice was duly read to the meeting.

1145/20. **Apologies for Absence:** Apologies for absence were received from Cllr Mitchell, Cllr J Lea and the Town Clerk.

1146/20. **Disclosure of Interest:**

Member	Item	Interest	Reason	Action
Cllr A Watts	Direct Boot	Non-pecuniary	Supplier	Remained
Cllr J Lucas	Direct Boot	Non-pecuniary	Supplier	Remained
Cllr J Lucas	Farm and Country Supplies	Non-pecuniary	Supplier	Remained

1147/20 **Public Questions:** There were no public questions.

1148/20 **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two members dated 04/11/2020 and 18/11/2020. It was moved by the chairman and

RESOLVED – THAT the accounts paid, and reimbursements made on the authority of two members dated 04/11/2020 and 19/11/2020 be confirmed and approved.

- 1149/20 **GDPR:** The Deputy Town Clerk provided a verbal update on progress.
- 1150/20 **Status List:** The report was duly noted. Cllr Watts provided more details in relation to the covenant at the Town Mead.
- 1151/20 **Any Other Business:** There was no other business.
- 1152/20 **Exclusion of Press and Public:** It was moved by the chairman and  
RESOLVED – THAT in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw.
- 1153/20 **Budget Monitoring Report:** The report was duly noted.
- 1154/20 **Fees and Charges Report:** It was moved by the chairman and  
RESOLVED – THAT the changes be approved.
- 1155/20 **Direct Debits, Standing Orders and Transfers dated 01/09/2020 – 30/09/2020:** The report was duly noted.
- 1156/20 **Imprest Account Payments dated 01/09/2020 – 30/09/2020:** The report was duly noted.
- 1157/20 **Current Bank Reconciliation Statements dated 30/09/2020:** The report was duly noted.
- 1158/20 **Grant Aid Application:** It was moved by the chairman and  
RESOLVED – THAT a grant of £500 be awarded to the Waltham Abbey Community Association.
- 1159/20 **Carbon Neutral Update:** Members noted the report and discussed moving forward and prioritisation of recommendations. It was moved by the chairman and  
RESOLVED – THAT a statement is issued on behalf of Members indicating their commitment to reducing the carbon footprint across Town Council buildings and amenities.  
RESOLVED - THAT that a strategy is developed to explore short and long term options including priorities, costs and potential savings.
- 1160/20 **Community Hub:** It was moved by the chairman and  
RESOLVED – THAT the financial support for rent charges will not continue beyond the previously agreed six months. This will be confirmed in a letter to the 3Food4U organisers.

1161/20

**Any Other Business:** Cllr Plummer referred to an issue raised by a resident concerning pollution from vehicles idling in traffic outside their home. This was noted by Members.

**Cllr A Watts**  
**Chairman of the Meeting.**