

**POLICY & RESOURCES COMMITTEE**

**Wednesday 6<sup>th</sup> April 2022**

**7.30 p.m.**

Cllr A Watts – Chairman  
\*Cllr H. Kane – Deputy Chairman  
Cllr R Holmes  
\*Cllr J. Lea  
\*Cllr J Lucas  
\*Cllr D Plummer  
\*Cllr E.A. Webster  
\*Cllr S Yerrell  
\*Cllr T Matthews  
Cllr L Green  
Cllr M Markham

\* Denotes Members present.

In attendance: Town Clerk, Deputy Town Clerk and David King – EFDC.

647/22        **Recording of Meetings:** The notice was duly read to the meeting.

648/22        **Apologies for Absence:** Apologies for absence were received from Cllr R Holmes, Cllr A Watts, Cllr M Markham and Cllr L Green.

649/22        **Disclosures of Interest:**

<b>Member</b>	<b>Item</b>	<b>Interest</b>	<b>Reason</b>	<b>Action</b>
Cllr H Kane	Abbey Filling Station	Non-Pecuniary	Supplier	Remained
Cllr S Yerrell	Abbey Filling Station	Non-Pecuniary	Supplier	Remained
Cllr S Yerrell	Bemor Building	Non-Pecuniary	Customer	Remained
Cllr J Lea	Farm Tyre Services	Non-Pecuniary	Supplier	Remained
Cllr J Lucas	Jewson	Non-Pecuniary	Supplier	Remained

650/22        **Public Questions:** There were no public questions.

651/22        **GDPR:** To note that there is no further update at this point.

- 652/22 **EFDC/ECC Update:** This item was deferred as Cllr S Kane is out of the country, but a written update was provided by Paul Messenger for EFDC.
- 653/22 **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two members dated 09/03/2022 and 23/03/2022 It was moved by the chairman and  
  
RESOLVED – THAT the accounts paid, and reimbursements made on the authority of two members dated 09/03/2022 and 23/03/2022 be confirmed and approved.
- 654/22 **Status List:** The list was duly noted.
- 655/22 **Carbon Neutral Plan:** There is no further update at this time.
- 656/22 **Five Year Strategic Plan:** The report was duly noted, and it was  
  
RESOLVED – THAT the plan will receive a complete overhaul, removal of irrelevant items and prioritisation of short, medium and long term goals will be in an easier to read format. Members to provide comments on priorities and items for removal. There will be a document that provides a direction for the council in addition to a specific plan.
- 657/22 **Practicalities of Broadcasting Council Meetings:** This report was deferred pending further information.
- 658/22 **Health and Safety:** The report was duly noted.
- 659/22 **Budget Monitoring Report:** The report was duly noted.
- 660/22 **Direct Debits, Standing Orders and Transfers dated 01/02/2022 – 28/02/2022:** The report was duly noted.
- 661/22 **Imprest Account Payments dated 01/02/2022 – 28/02/2022:** The report was duly noted.
- 662/22 **Current Bank Reconciliation Statements dated 23/03/2022:** The report was duly noted.
- 663/22 **Any Other Business:** There was no other business.

- 664/22      **Exclusion of Press and Public:** It was moved by the chairman and  
  
RESOLVED – THAT an urgent and confidential issue had arisen to be discussed as an Extraordinary Item. Due to the confidential nature of the item to be discussed, the press and public will be temporarily excluded.
- 665/22      **Budget Monitoring Detailed Accounts:** The report was duly noted
- 666/22      **Town Mead:** The report was duly noted, and it was  
  
RESOLVED – THAT the Town Clerk will investigate any changes to terms if 2 agents are instructed to market the property and it will be confirmed with agents that the council are not looking for the highest rent but the solution that provides the best service to the community. All those interested parties will be advised to contact the agents to complete the official expression of interest process. The Town Clerk will also make a brief comparison of terms to ensure the council is protected.
- 667/22      **Insurance Update:** The report was duly noted.
- 668/22      **Hall Lighting Improvements:** The report was duly noted, and a demonstration of the Clarity system will be booked in prior to final decisions being made.

**Clr H Kane**  
**Chairman of the Meeting.**