

POLICY & RESOURCES COMMITTEE

Tuesday 16th January 2024

7:00 p.m.

*Cllr A. Watts – Chairman
*Cllr J Parsons – Deputy Chairman
*Cllr J. Lea
Cllr J. Lucas
Cllr E.A. Webster
*Cllr S. Yerrell
Cllr M. Markham
*Cllr H. Kane
*Cllr A. Crowley
*Cllr S. Heather
*Cllr B. Tomlinson

* Denotes Members present.

In attendance: Town Clerk and RFO

462/24 **Recording of Meetings:** The notice was duly read to the meeting.

463/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs M Markham, J Lucas and E Webster.

464/24 **Disclosures of Interest:** There were the following disclosures of interest.

Member	Item	Interest	Reason	Action
Cllr S Yerrell Cllr A Crowley Cllr H Kane Cllr A Watts	Abbey Filling Station	Non-Pecuniary	Customer	Remained
Cllr A Watts	Farm Tyre Services	Non-Pecuniary	Customer	Remained
Cllr A Crowley	L & J Hall Digging Services Ltd	Non-Pecuniary	Customer	Remained
Cllr S Yerrell	Bemore Building Contractors	Non-Pecuniary	Customer	Remained

465/24 **Public Questions:** There were no public questions.

- 466/24 **GDPR:** It was noted that there is no update at this point.
- 467/24 **EFDC/ECC Update:** Cllr S Kane provided an update.
- 468/24 **Accounts Paid:** The report was duly noted, and it was

RESOLVED – THAT the accounts paid, and reimbursements made on the authority of two members dated 20/12/2023 and 03//01/2024 be confirmed and approved.
- 469/24 **Status List:** The report was duly noted.
- 470/24 **Budget Monitoring Report:** The report was duly noted.
- 471/24 **Draft Budget/Precept:** The report was duly noted. Cllr A Watts proposed that the Town Council agrees to precept as reported and this motion was seconded by Cllr H Kane, the vote was unanimous in favour and the motion was passed.
- 472/24 **Direct Debits, Standing Orders and Transfers dated 01/11/23 - 30/11/2023:** The report was duly noted.
- 473/24 **Imprest Account Payments dated 01/11/2023 – 30/11/2023:** The report was duly noted.
- 474/24 **Current Bank Reconciliation Statements dated 31/12/2023:** The report was duly noted.
- 475/24 **Items to be added to the next agenda for discussion:** There were no items put forward for the next meeting.
- 476/24 **Larsens Accounts:** The report was duly noted. And it was

RESOLVED THAT – The accounts are in order and will be submitted to the Charity Commission.

477/24 **Exclusion of Press and Public:** It was moved by the chairman and

RESOLVED – THAT due to the confidential nature of the following items
to be discussed, the press and public will be temporarily excluded from
the meeting.

478/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.

Cllr A Watts
Chairman