

POLICY & RESOURCES COMMITTEE

Thursday 14th March 2024

7pm

*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, RFO and Cllr S Kane

560/24 **Recording of Meetings:** The notice was duly read to the meeting.

561/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs Webster, Yerrell, Lucas and Crowley

562/24 **Disclosures of Interest:**

Member	Item	Interest	Reason	Action
Cllr A Watts	Abbey Filling Station	Non-Pecuniary	Customer	Remained
Cllr H Kane	Abbey Filling Station	Non-Pecuniary	Customer	Remained
Cllr A Watts	WA Historical Society	Non-Pecuniary	Customer	Remained
Cllr H Kane	WAY 2000	Non-Pecuniary	Customer	Remained

563/24 **Public Questions:** There were no public questions.

564/24 **GDPR:** There was no update at this meeting.

565/24 **EFDC/ECC Update:** Cllr S Kane provided a brief update and answered questions.

- 566/24 **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 07/02/2024 only be confirmed and approved.
- 567/24 **Status List:** The report was duly noted.
- 568/24 **Budget Monitoring Report:** The report was duly noted.
- 569/24 **Direct Debits, Standing Orders and Transfers dated between 01/01/24 and 31/01/24:** The report was duly noted.
- 570/24 **Imprest Account Payments dated 01/01/24 and 31/01/24:** The report was duly noted.
- 571/24 **Current Bank Reconciliation Statements dated 31/01/24:** The report was duly noted.
- 572/24 **CCLA Statement:** The report was duly noted.
- 573/24 **Internal Control Measures:** The report was duly noted, and it was
RESOLVED-THAT the measures are adopted.
- 574/24 **Annual Governance Statement:** The report was duly noted and it was
RESOLVED – THAT the statement is adopted.
- 575/24 **Internal Audit Plan:** The report was duly noted.
- 576/24 **Risk Register:** The report was duly noted and it was
RESOLVED-THAT the register is adopted with the suggested amendments.
- 577/24 **PWLB Report:** The report was duly noted.
- 578/24 **Financial Regulations:** The report was duly noted, and it was
RESOLVED-THAT The Financial Regulations are adopted with the suggested amendments.
- 579/24 **Items to be added to the next agenda for discussion:** There were no items to be added.

- 580/24 **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.
- 581/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 582/24 **Sundry Debtor Report:** The report was duly noted and it was
RESOLVED-THAT the Abbot and English debt of £646 be written off due to dissolution of the business.
- 583/24 **Grant Applications:** The report was duly noted and it was
RESOLVED-THAT the WI are given a grant equal to £480 and WAY 2000 are given a grant of £1250. This was proposed by Cllr A Watts, Seconded by Cllr J Lea and voted unanimously.
- 584/24 **Padel Assignment Report:** The report was duly noted, and it was
RESOLVED-THAT the council agrees in principle to the assignment of the lease, pending results of required Legal checks and agreement upon conditions of the assignment including Guarantor ship by Go Padel/Padel United. The Town Council reserves the right to refuse should these checks confirm any adverse results.

Cllr A Watts
Chairman