

POLICY & RESOURCES COMMITTEE

Thursday 6th June 2024 at

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

023/24 **Recording of Meetings:** The notice was duly read to the meeting.

024/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs

025/24 **Disclosures of Interest:**

| Member | Item | Interest | Reason | Action |
|-----------------------------|--------------------------|-------------------|---------------|---------------|
| Cllr H Kane Cllr A Watts | Abbey Filling Station | Non- Pecuniary | Customer | Remained |

026/24 **Public Questions:** There were no public questions.

027/24 **GDPR:** No further update.

028/24 **ECC Update:** Cllr S Kane gave a verbal update.

029/24 **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 03/04/24, 24/04/24 and 08/05/24 be confirmed and approved.

030/24 **Status List:** The report was duly noted.

031/24 **Budget Monitoring Report:** The report was duly noted.

- 032/24 **Direct Debits, Standing Orders and Transfers dated 01/03/24 to 31/03/24 and 01/04/24 to 30/04/24:** The report was duly noted.
- 033/24 **Imprest Account Payments dated 01/03/24 to 31/03/24 and 01/04/24 to 30/04/24:** The report was duly noted.
- 034/24 **Current Bank Reconciliation Statements dated 31/03/24 and 30/04/24:** The report was duly noted.
- 035/24 **CCLA Statement:** The Statement was duly noted.
- 036/24 **Tea Hut proposal:** The report was duly noted, and it was

RESOLVED – THAT this item was to be deferred to a later meeting.
- 037/24 **Storage facility at Town Mead Banqueting Suite:** The report was duly noted, and it was

RESOLVED – THAT: The container storage facility was agreed in principle, conditional to ensuring the safety of the area and anti-climb measures are in place.
- 038/24 **Items to be added to the next agenda for discussion:** There were no items to be added.
- 039/24 **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.
- 040/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 041/24 **Grant Applications:** The report was duly noted, and it was

RESOLVED – THAT: The following Grant applications were proposed by Cllr A Watts and seconded by Cllr H Kane and agreed unanimously:
- AFAS-£1250 (defibrillator/First response Kit)
 - King Harold School-£2500 (Sensory Garden Installation)
 - Through the Flight-£500 (Bleed Kit)
- 042/24 **IT Upgrade:** The report was duly noted, and it was

RESOLVED – THAT: Option 2 was agreed to proceed with IT support And hardware.

043/24 **Padel Update:** The report was duly noted, and it was

RESOLVED – THAT the lease reassignment would be initiated by the RFO. No additional upgrades have been agreed. A full business proposal is to be submitted.

Cllr A Watts Chairman
Closed the meeting at 20:10 Hours