

POLICY & RESOURCES COMMITTEE

Wednesday 4th September 2024

7:00 p.m.

- *Cllr A. Watts – Chairman
- *Cllr J Parsons – Deputy Chairman
- *Cllr J. Lea
- 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

180/24 **Recording of Meetings:** The notice was duly read to the meeting.

181/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs E A Webster, M Markham and S J Heather.

182/24 **Disclosures of Interest:**

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

183/24 **Public Questions:** There were no public questions.

184/24 **GDPR:** There was no update at this meeting.

185/24 **ECC Update:** Cllr S Kane gave a verbal update.

186/24 **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 10/07/24, 24/07/24, 07/08/24 and 21/08/24 be confirmed and approved.

187/24 **Status List:** The report was duly noted.

188/24 **Budget Monitoring Report:** The report was duly noted.

- 189/24 **Direct Debits, Standing Orders and Transfers dated 01/06/24 to 30/06/24 and 01/07/24 to 31/07/24:** The report was duly noted.
- 190/24 **Imprest Account Payments dated 01/06/24 to 30/06/24 and 01/07/24 to 31/07/24:** The report was duly noted.
- 191/24 **Current Bank Reconciliation Statements dated 30/06/24 and 31/07/24:** The report was duly noted.
- 192/24 **CCLA Report:** The report was duly noted.
- 193/24 **Items to be added to the next agenda for discussion:** There were no items to be added.
- 194/24 **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.
- 195/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 196/24 **Grant Applications:** It was

RESOLVED – THAT Upshire Primary Foundation School would receive a £500 grant from the Council to support the project to install a disabled ramp and toilet.

Cllr A Watts Chairman
Closed the meeting at 19:30 hours.