

**POLICY & RESOURCES COMMITTEE**

**Wednesday 05<sup>th</sup> July 2023**

**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 J. Heather
- \*Cllr B. Tomlinson

\* Denotes Members present.

In attendance: Town Clerk and RFO

121/23 **Recording of Meetings:** The notice was duly read to the meeting.

122/23 **Apologies for Absence:** Apologies for absence were received from Cllr S Yerrell, Cllr S Kane, Cllr H Kane

123/23 **Disclosures of Interest:** There were the following disclosures of interest

Member	Item	Interest	Reason	Action
Cllr A Crowley	L & J Hall Digging services	Non-Pecuniary	Customer	Remained
Cllr M Markham	Farm Tyre Services	Non-Pecuniary	Customer	Remained
Cllr A Watts	Abbey Filling Station	Non-Pecuniary	Customer	Remained
Cllr J Lucas	Anderson Roofing	Non-Pecuniary	Customer	Remained
Cllr J Lucas	Jewson	Non-Pecuniary	Customer	Remained
Cllr J Lucas	Ernest Dow & Sons	Non-Pecuniary	Customer	Remained

124/23 **Public Questions:** There were no public questions.

125/23 **GDPR:** It was noted that there is no update at this point.

126/23 **EFDC/ECC Update:** Cllr S Kane provided a written update and feedback to be directed back to Cllr S Kane.

- 127/23 **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 23/06/23, 07/07/23 and 21/07/2023 be confirmed and approved.
- 128/23 **Status List:** The report was duly noted. The decision made by the Council on 24 May 2023 stands and decisions are not able to be reverse within a six month period.
- 129/23 **Carbon Neutral Programme:** It was noted that there is no update at this point.
- 130/23 **Budget Monitoring Report:** The report was duly noted.
- 131/23 **Direct Debits, Standing Orders and Transfers dated 01/05/2023 - 31/05/2023:** The report was duly noted.
- 132/23 **Imprest Account Payments dated 01/05/2023 – 31/05/2023:** The report was duly noted.
- 133/23 **Current Bank Reconciliation Statements dated 31/05/2023:** The report was duly noted.
- 134/23 **Town Hall Kitchen:**  
  
Note – A discussion was had TC with provide a report at the October Policy and Resources meeting.
- 135/23 **Town Mead Parking:** The report was duly noted, and it was  
  
RESOLVED – THAT TC will investigate options for providing further car parking and costs for associated cost and revert back in the P&R meeting. TC will Investigate planning permission requirements.
- 136/23 **Items to be added to the next agenda for discussion:** There were no items put forward for the next meeting.
- 137/23 **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.
- 138/23 **Budget Monitoring Detail Accounts:** The report was duly noted.
- 139/23 **AGAR Update Report:** The report was duly noted.

**Clr A. Watts**  
**Chairman of the Meeting.**