

POLICY & RESOURCES COMMITTEE

Wednesday 7th February 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

- 503/24 **Recording of Meetings:** The notice was duly read to the meeting.
- 504/24 **Apologies for Absence:** Cllr H Kane, Cllr A Crowley, Cllr S Yerrell and Cllr J Parsens
- 505/24 **Disclosures of Interest:** There were the following disclosures of interest.

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

- 506/24 **Public Questions:** There were no public questions.
- 507/24 **GDPR:** It was noted that there is no update at this point.
- 508/24 **EFDC/ECC Update:** It was noted that there is no update at this point.
- 509/24 **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 15/01/2024 be confirmed and approved.

- 510/24 **Status List:** The report was duly noted.
- 511/24 **Budget Monitoring Report:** The report was duly noted.
- 512/24 **Direct Debits, Standing Orders and Transfers dated 01/12/23 - 31/12/2023:** The report was duly noted.
- 513/24 **Imprest Account Payments dated 01/12/2023 – 3/12/2023:** The report was duly noted.
- 514/24 **CCLA Statement:** The report was duly noted.
- 515/24 **Church Works Policy:** The report was duly noted.
- 516/24 **Minibus Report:** The report was duly noted, and it was
 RESOLVED-THAT it was agreed in principle that older minibuses should be disposed of prior to thus taking place. The RFO will investigate costs for hire charges and prepare potential charges for review at this committee. This was proposed by Cllr Watts and seconded by Cllr Heather and agreed unanimously.
- 517/24 **Items to be added to the next agenda for discussion:**
 The 50th Anniversary of Waltham Abbey Town Council.
- 518/24 **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.
- 519/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 520/24 **Town Hall Electrics:** The report was duly noted, and it was
 RESOLVED-THAT the second phase of the Town Hall electrics was agreed and the three-phase power be installed.

Cllr A Watts
Chairman