

POLICY & RESOURCES COMMITTEE
Minutes of Meeting held on Wednesday 3rd July 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

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

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

/24 **Disclosures of Interest:**

Member	Item	Interest	Reason	Action
		Non-Pecuniary	Customer	Remained
		Non-Pecuniary	Customer	Remained
		Non-Pecuniary	Customer	Remained
		Non-Pecuniary	Customer	Remained
		Non-Pecuniary	Customer	Remained
		Non-Pecuniary	Customer	Remained

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

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

/24 **ECC Update:** There was no update at this meeting.

- /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 22/05/24, 05/06/24 and 19/06/24 be confirmed and approved.
- /24 **Status List:** The report was duly noted.
- /24 **Budget Monitoring Report:** The report was duly noted.
- /24 **Direct Debits, Standing Orders and Transfers dated between 01/05/24 and 31/05/24:** The report was duly noted.
- /24 **Imprest Account Payments dated between 01/05/24 and 31/05/24:**
The report was duly noted.
- /24 **Current Bank Reconciliation Statements dated 31/05/24:** The report was duly noted.
- /24 **CCLA Report:** The report was duly noted.
- /24 **Items to be added to the next agenda for discussion:** There were no items to be added.
- /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.
- /24 **Tennis Hut:** The report was duly noted and it was

RESOLVED - THAT
- /24 **Budget Monitoring Detailed Accounts:** The report was duly noted.

Cllr A Watts
Chairman