

**POLICY & RESOURCES COMMITTEE**

**Wednesday 2<sup>nd</sup> October**

**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.

228/24 **Recording of Meetings:** The notice was duly read to the meeting.

229/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs J Parsons, Cllr Webster

230/24 **Disclosures of Interest:**

<b>Member</b>	<b>Item</b>	<b>Interest</b>	<b>Reason</b>	<b>Action</b>
Cllr A Watts	Foskett Marr Gadsby & Head	Non- Pecuniary	Customer	Remained
Cllr A Watts Cllr Shane Yerrell Cllr Maria Markham	Abbey Filling station	Non- Pecuniary	Customer	Remained
Cllr A Crowley	L&J Hall Digging Services	Non- Pecuniary	Customer	Remained

231/24 **Public Questions:** There were no public questions.

232/24 **GDPR:** There was no update at this meeting.

233/24 **ECC Update:** No update was given by Cllr S Kane.

234/24 **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, 04/09/24 and 18/09/24 be confirmed and approved.

235/24 **Status List:** The report was duly noted.

236/24 **Budget Monitoring Report:** The report was duly noted.

237/24 **Direct Debits, Standing Orders and Transfers dated 01/08/24 to 31/08/24:**  
The report was duly noted.

- 238/24 **Imprest Account Payments dated 01/08/24 to 31/08/24:** The report was duly noted.
- 239/24 **Current Bank Reconciliation Statements dated 31/08/24:** The report was duly noted.
- 240/24 **CCLA Report:** The report was duly noted.
- 241/24 **AGAR Interim Statement:** The report was duly noted.
- 242/24 **Training Policy:** The policy was reviewed, and it was  
RESOLVED – THAT the training policy was adopted.
- 243/24 **Reserves Policy:** The policy was reviewed, and it was  
RESOLVED – THAT the policy was adopted.
- 244/24 **Grant Awarding Policy:** The policy was reviewed, and it was  
RESOLVED – THAT the policy was adopted.
- 245/24 **Items to be added to the next agenda for discussion:** There were no items to be added.
- 246/24 **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.
- 247/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 248/24 **Daniel Thomas Proposal:** The proposal was reviewed, and it was  
RESOLVED – THAT the proposal of a lease offer not was accepted by the council.

**Cllr A Watts**  
**Chairman**