

POLICY & RESOURCES COMMITTEE

Wednesday 4th December 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

333/24 **Recording of Meetings:** The notice was duly read to the meeting.

334/24 **Apologies for Absence:** Apologies for Absence were received from Cllrs J Parsons, Cllr S Heather, Cllr L Webster and Cllr B Tomlinson.

335/24 **Disclosures of Interest:** There were no disclosures of interest

Member	Item	Interest	Reason	Action
		Non-Pecuniary	Customer	Remained

336/24 **Public Questions:** There was 1 public questions. This question was in relation to grant applications and the process.

337/24 **GDPR:** There was no update at this meeting.

338/24 **ECC Update:** Cllr S Kane gave a verbal update.

339/24 **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 05/11/24 be confirmed and approved.

340/24 **Status List:** The report was duly noted.

341/24 **Budget Monitoring Report:** The report was duly noted and

RESOLVED THAT, the reserves were reported to the committee and will look to be recovered in the budget over the next 4 years.

The Chairman commended the RFO for the extensive recent work and mentioned that the reporting was at an exceptional standard and explained in detail with rationale in detail to the committee. The committee had full agreement.

- 342/24 **Fees and charges:** The report was duly noted and it was
RESOLVED-THAT the uplift in charges were agreed from the RFO's report.
- 343/24 **Direct Debits, Standing Orders and Transfers dated 01/10/24 to 31/10/24:** The report was duly noted.
- 344/24 **Imprest Account Payments dated 01/10/24 to 31/10/24:** The report was duly noted.
- 345/24 **Current Bank Reconciliation Statements dated 31/10/24:** The report was duly noted.
- 346/24 **CCLA Report:** The report was duly noted.
- 347/24 **Charity Commission-Larsens:** The report was reviewed, and it was
RESOLVED -THAT the report was noted.
- 348/24 **Items to be added to the next agenda for discussion:**

To discuss Local government reorganization
To discuss, review the Grant Policy for 2025/2026
- 349/24 **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.
- 350/24 **Budget Monitoring Detailed Accounts:** The report was duly noted.
- 351/24 **Supplementary Agenda item - Bar Cellar Equipment:**

RESOLVED – THAT the bar cellar equipment will be upgraded. The Leader of the council Cllr H Kane proposed it, Cllr S Yerrell seconded it and it was agreed unanimously.

Cllr A Watts
Chairman closed the meeting at 2025 HOURS