

Minutes of the Policy & Resources Committee

26<sup>th</sup> July 2021, 7.30pm

**Present:**

Cllr Barker  
Cllr Hook

Cllr Saunders  
Cllr Henderson

Cllr T Martin

**In Attendance:**

L Bareham (Town Clerk)

**270. Apologies for Absence**  
Cllr Cavanagh, Cllr Rowlands

**271. Declarations of Interest**  
None

**272. Minutes of Previous Minutes and Matter Arising**  
The Minutes were proposed by Cllr Barker, seconded by Cllr Rowlands and on being put to the meeting it was **RESOLVED to accept the Minutes of the Policy and Finance Meeting dated 28<sup>th</sup> June 2021.**

**273. Month End Report**  
The Month End Reports were agreed, proposed by Cllr Barker and seconded by Cllr T Martin and on being put the meeting it was **RESOLVED to accept the Month End Reports**

**274. Equality and Diversity Working Group**  
It was proposed by Cllr Hook, seconded by Cllr Barker and on being put to the meeting it was **RESOLVED that Cllr Hook writes to the shop owner to offer a meeting and provide the complainer with a copy.**

The Working Group recommended that a joint meeting with the Staffing Committee took place to consider that Faversham Town Council becomes an Accredited Living Wage Employer. Cllr Henderson, responded as a Member of the Staffing Sub-Committee, that pay was the responsibility of the Staffing and any proposals for salary increases should be taken by them to Full Council.

It was proposed by Cllr Hook, seconded by Cllr T Martin and on being put the meeting it was **RESOLVED that the Chairs of the Equality and Diversity Working Group and Staffing Sub-Committee meet to discuss the living wage.**

Cllr Hook proposed, seconded by Cllr Barker and on being put to the meeting it was ***RESOLVED to approve the Minutes of the Equality and Diversity Working Group dated 15<sup>th</sup> July 2021.***

**275. Faversham & District Community Lottery**

Cllr Saunders reported that ticket sales were back to the original levels and the next meeting will discuss allocation of funding and whether it should continue to meet. It was proposed by Cllr Saunders, seconded by Cllr Barker and on being put to the meeting it was ***RESOLVED to accept the Minutes of the Lottery Working Group dated 21<sup>st</sup> July 2021.***

**276. Heritage Working Group**

It was proposed by Cllr T Martin, seconded by Cllr Hook and on being put to the meeting it was ***RESOLVED to release the payment for the secure cabinets, which have a 12 week lead time.***

Naming the exhibition space The Hatch was agreed subject to confirmation that Henry Hatch was not involved in slavery.

It was proposed by Cllr T Martin, seconded by Cllr Barker and on being put to the meeting it was ***RESOLVED to agree the Minutes of the Heritage Working Group dated 21<sup>st</sup> July 2021.***

**277. Creek Group**

It was proposed by Cllr Barker, seconded by Cllr T Martin and on being put to the meeting it was ***RESOLVED that Cllr Hook be chair of the Creek Working Group***