

## MINUTES OF THE POLICY & RESOURCES COMMITTEE

20<sup>th</sup> June 2022, 7.30pm  
The Guildhall

### Present:

Cllr Barker  
Cllr Henderson

Cllr Rowlands  
Cllr Saunders

Cllr T Martin

### In Attendance:

Louise Bareham (Town Clerk)

**384. Apologies for Absence**  
Received from Cllr Hook

**385. Declarations of Interest**  
None

**386. Minutes of Previous Minutes and Matter Arising**  
The Town Clerk raised concerns about the potential delay in producing the next newsletter as the working group had not met again and no one had been asked to prepare articles. It was agreed to request articles from Councillors.

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 Resources Meeting dated 30<sup>th</sup> May 2022.**

**387. Month End Report**  
It was proposed by Cllr Barker, seconded by Cllr Henderson and on being put to the meeting it was **RESOLVED to accept the Month End Report for April 2022**

**388. Treasury Management**  
Cllr Henderson appreciated the complexity of several accounts but the government guarantee was only up to £85k.

It was proposed by Cllr Henderson, seconded by Cllr Barker and on being put to the meeting it was **RESOLVED to agree to look into Government Bond Scheme and look at what other action is necessary to secure money.**

**389. Civility and Respect Project**  
It was proposed by Cllr Barker, seconded by Cllr T Martin and on being put to the meeting it was **RESOLVED to adopt the Civility and Respect Poster.**

**390. Code of Conduct**

Cllr Barker proposed, seconded by Cllr Rowlands and on being put to the meeting it was **RESOLVED to adopt the new Code of Conduct for Councillors**

<https://www.local.gov.uk/sites/default/files/documents/Local%20Government%20Association%20Model%20Councillor%20Code%20of%20Conduct%202020%20WEB.pdf>

**391. Policy Updates**

It was proposed by Cllr Henderson, seconded by Cllr Saunders and on being put to the meeting it was **RESOLVED to approve the Media Policy subject to amendments**

It was proposed by Cllr Henderson, seconded by Cllr Barker and on being put to the meeting it was **RESOLVED to approve the Social Media and Electronic Communication Policy subject to amendments.**

**392. Items for Report**

It was suggested that the project template could be postponed until more officer time was available.