

## MINUTES OF THE POLICY & RESOURCES COMMITTEE

1<sup>st</sup> July 2024, 7:30pm

The Guildhall

Cllr Cook	Apologies	Cllr T Martin	Present
Cllr Crayford	Present	Cllr Rowlands	Present
Cllr Eyre	Present	Cllr Saunders	Present
Cllr Gibson	Apologies	Cllr C Martin	Present

### In attendance:

Louise Bareham (Town Clerk)

### 127. Apologies for Absence

Apologies from Cllr Cook and Cllr Gibson substituted by Cllr C Martin.

### 128. Declarations of Interest

None.

### 129. Minutes of the Previous Meeting and Matters Arising

It was proposed by Cllr Rowlands, seconded Cllr T Martin and on being put to the meeting, it was **RESOLVED to accept the Minutes of the Policy and Resources Committee Meeting dated 3<sup>rd</sup> June 2024.**

### 130. Monthly Reports

Cllr Saunders asked for a response in relation to his question regarding the mooring income, on the income/expenditure report. The Town Clerk responded, this is how it shows on the Rialtas software, but we can check this with Rialtas also. Cllr Saunders questioned why the bus income showed twice 275/256, it was noted to move the budget to the new code. It was proposed by Cllr T Martin, seconded by Cllr Rowlands and on being put to the meeting, it was **RESOLVED to accept the Month 2 reports.**

### 131. Councillor Audit

It was proposed by Cllr T Martin, seconded by Cllr C Martin and on being put to the meeting, it was **RECOMMENDED to put to the Town Council for a second councillor to carry out audits.**

### 132. Regular Payments

It was proposed by Cllr T Martin, seconded by Cllr Rowlands and on being put to the meeting, it was **RESOLVED to accept the Regular Payments for 2024, but look into the two water DD (Castle Water and Scottish Water).**

### 133. Strategic Plan

A discussion took place regarding the draft plan and some amendments to wording and photographs were suggested. The Town Clerk confirmed that this would be presented to full council in August to be adopted.

***The Draft Strategic Plan 2024-2028 was noted.***

**134. Local Council Award Scheme**

It was proposed by Cllr Rowlands, seconded by Cllr C Martin and on being put to the meeting, it was ***RESOLVED to agree the following draft statements;***

- ***Ensures that the council delivers value for money.***
- ***Provides leadership in planning for the future of the community.***
- ***Manages the performance of the council as a corporate body.***
- ***Manages the performance of each individual staff member to achieve its business plan.***

The following statement is to be discussed with the Environment Committee, and the Town Clerk will add this to their agenda.

- ***Engages with the community on issues related to the environment and climate change.***

**135. NALC Star Awards 2024**

It was proposed by Cllr Rowlands, seconded by Cllr TMartin and on being put to the meeting, it was ***RESOLVED to agree the motion that the Town Clerk has delegated authority to apply on the council's behalf.***

**136. Matters for Report**

Hats and Robes policy.

**The meeting closed at 20:20**