

MINUTES OF THE POLICY & RESOURCES COMMITTEE

3rd February 2025, 7:30pm

The Guildhall

Cllr Eyre	Present	Cllr Gibson	Present
Cllr T Martin	Apology	Cllr Rowlands	Present
Cllr Cook	Present	Cllr Saunders	Apology
Cllr Crayford	Apology	Cllr C Martin	Substitution

In attendance:

Adrienne Begent (Deputy Town Clerk)

187. Apologies for Absence

Apologies were received from Cllrs T Martin, Crayford, and Saunders. It was noted that Cllr C Martin was substituting for Cllr T Martin.

188. Declarations of Interest

None.

189. Minutes of the Previous Meeting and Matters Arising

It was proposed by Cllr Gibson, seconded by Cllr C Martin, and on being put to the meeting, it was **RESOLVED to accept the Minutes of the Policy and Resources Committee Meeting dated 6th January 2025.**

190. Monthly Reports

It was proposed by Cllr Rowlands, seconded by Cllr Cook, and on being put to the meeting it was **RESOLVED to accept the Detailed Balance Sheet for Month 10, January 2025.**

It was proposed by Cllr Gibson, seconded by Cllr Rowlands, and on being put to the meeting it was **RESOLVED to accept the Expenditure Against Budget Third Quarter 2024/2025.**

Cllr Gibson queried the overspend on subscriptions at 152% and requested the Town Clerk provides feedback on this to hopefully avoid a similar position next year.

It was noted that the EMRs should be brought to a future meeting for discussion.

191. Strategic Working Group

It was proposed by Cllr Rowlands, seconded by Cllr C Martin, and on being put to the meeting it was **RESOLVED to retain the Strategic Working Group with its existing members, to review the Strategic Plan and**

continue its other work, in support of the Devolution and Local Government Reorganisation Working Group.

192. Reserves Policy

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was ***RESOLVED to adopt the updated Reserves Policy.***

193. Matters for Report

It was agreed that EMRs would be included on the next Agenda.

The meeting closed at 7:50pm