

MINUTES OF THE POLICY & RESOURCES COMMITTEE

4th November 2024, 7:30pm
The Guildhall

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

In attendance:

Louise Bareham (Town Clerk)

157. Apologies for Absence

Apologies with reasons were received from Cllr Eyre and Cllr Crayford. It was noted that Cllr Eyre was substituted by Cllr C Martin.

158. Declarations of Interest

None.

159. Minutes of the Previous Meeting and Matters Arising

It was proposed by Cllr Gibson, seconded Cllr Rowlands, and on being put to the meeting, it was **RESOLVED to accept the Minutes of the Policy and Resources Committee Meeting dated 30th September 2024 subject to a minor amendment under item 152 which should read "...seconded by Cllr T Martin"**.

160. Monthly Reports

It was proposed by Cllr T Martin, seconded by Cllr Rowlands, and on being put to the meeting, it was **RESOLVED to accept Month 6 reports**.

161. Strategic Working Group

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was **RESOLVED to accept the Minutes of the Strategic Working Group dated 21st October 2024 subject to a minor amendment to show apologies from Cllr Cook, and Cllr Eyre, who took over as Chair from the item on the Residents' Survey onwards**.

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was **RESOLVED:**

(1) for the Town Council's Ranger, to oversee the group of volunteers at the Recreation Ground in coordination with an officer from Swale Borough Council and the Faversham Rec Volunteers be included under the Town Council's volunteer insurance coverage and

managed by the Town Ranger.

(2) That the grant is accepted, and the Town Clerk manages the Town Wayfinding stage two project in liaison with Momentum.

It was proposed by Cllr Cook, seconded by Cllr Rowlands, and on being put to the meeting it was **RESOLVED to accept the Report and Analysis of Residents' Survey Results.**

162. Newsletter Advertising

It was proposed by Cllr Rowlands, seconded by Cllr Cook, and on being put to the meeting it was **RESOLVED to defer this item until the following meeting.**

163. Mayoral Robes

It was proposed by Cllr C Marton, seconded by Cllr Rowlands, and on being put to the meeting it was **RESOLVED to that a mayoral robe and two hats be purchased from company A, a reputable established and experienced provider.**

Cllr Gibson	FOR	Cllr T Martin	FOR
Cllr Rowlands	FOR	Cllr Saunders	AGAINST
Cllr C Martin	FOR	Cllr Cook	AGAINST

164. Matters for Report

None.

165. Private Session

It was proposed by Cllr T Martin, seconded by Cllr Rowlands and on being put to the meeting it was RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the nature of the business to be transacted.

166. Printer/Photocopier Contract

It was agreed that a recission motion was not required to reconsider the printer/photocopier contract.

It was proposed by Cllr Rowlands, seconded by Cllr T Martin, and on being put to the meeting it was **RESOLVED to remain with our current suppliers**

Sharp, through Procurement Services Digital (previously Kent County Supplies).

The meeting closed at 8.30pm.