

MINUTES OF THE POLICY & RESOURCES COMMITTEE

7th July 2025, 7:30pm

The Guildhall

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

In attendance:

Louise Bareham (Town Clerk)

239. Apologies for Absence

No apologies.

240. Declarations of Interest

None.

241. Minutes of the Previous Meeting and Matters Arising

It was proposed by Cllr Rowlands, 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 2nd June 2025.***

242. Monthly Reports

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was ***RESOLVED to accept the Month 2 Report.***

243. Update on Bank Accounts

A report detailing accounts and current interest rates was received.

The Town Clerk advised that due to the size of the Precept the Town Council was no longer covered under the FCA's Financial Services Compensation Scheme.

It was proposed by Cllr T Martin, seconded by Cllr Gibson, and on being put to the meeting it was ***RESOLVED to transfer £40,000 from Unity Trust Bank to the CCLA and the Town Clerk and Councillors who work on the project to submit a detailed proposal including risk strategy to the next meeting.***

244. Strategic Working Group

It was proposed by Cllr Eyre, seconded by Cllr Rowlands, and on being put to the meeting it was ***RESOLVED to accept the Minutes of the Strategic Working Group dated 3rd July 2025 subject to an amendment under***

Minute Item 3 to read CIL-S106 and the recommendation under Minute Item 9 to be amended to read the meeting date to be arranged.

245. Meeting Start Time

A discussion was held on whether to change the meeting start time. It was agreed to keep the existing start time of 7:30pm

246. Matters for Report

- Councillor Meeting Attendance

The meeting closed at 8:20pm