

MINUTES OF THE POLICY & RESOURCES COMMITTEE

6th May 2025, 7:30pm

The Guildhall

Cllr Eyre	Present	Cllr Gibson	Present
Cllr T Martin	Present	Cllr Rowlands	Present
Cllr Cook	Absent	Cllr Saunders	Present
Cllr Crayford	Present		

In attendance:

Louise Bareham (Town Clerk)

218. Apologies for Absence

None.

219. Declarations of Interest

None.

220. Minutes of the Previous Meeting and Matters Arising

Cllr Crayford gave apologies at the meeting, but is listed as present, subject to the amendment it was proposed by Cllr T Martin, seconded by Cllr Rowlands and on being put to the meeting it was ***RESOLVED to accept the Minutes of the Policy and Resources Committee Meeting dated 14th April 2025.***

5 FOR/1 ABST.

221. Monthly Reports

The Town Clerk gave a briefing on the year-end figures.

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

It was proposed by Cllr Gibson, seconded by Cllr Rowlands and on being put to the meeting it was ***RESOLVED to move £100,000 to CCLA.***

222. Strategic Working Group Minutes

It was proposed by Cllr T Martin, seconded by Cllr Saunders and on being put to the meeting it was ***RESOLVED to accept the Asset Transfer Criteria.***

It was proposed by Cllr Gibson, seconded by Cllr Rowlands, and on being put to the meeting it was ***RESOLVED to accept the Minutes of the Strategic Working Group Minutes dated 14th April 2025.***

223. Policy Review

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

3 FOR/2 ABST.

It was raised that paragraphs 8.2 and 8.14 contradict one another, so 8.2 should be removed and add 8.1 that the town clerk has the right to refuse. It was proposed by Cllr Rowlands, seconded by Cllr T Martin seconded and on being put to the meeting it was ***RESOLVED to accept the Officer Member Protocol with the above amendment.***

It was proposed by Cllr Rowlands, seconded by Cllr T Martin and on being put to the meeting it was ***RESOLVED to accept the Scheme of Delegation policy.***

The meeting closed at 8.17pm