

## Minutes of the Policy & Resources Committee

Monday 27<sup>th</sup> April 2026, 7:30pm

The Guildhall

### Present:

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

### In attendance:

Louise Bareham (Town Clerk)

Sarah Muteham (Town Clerk Designate)

### Public Questions:

Expressions of support and thanks for the work of the Active Travel Committee were expressed by Adrian Oliver, Chris Oswald-Jones and Maria Newman.

### 317 Apologies for Absence

An apology with reason was received and accepted from Cllr C Martin.

### 318 Declarations of Interest

None.

### 319 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 2<sup>nd</sup> March 2026.**

**1 ABST.**

Cllr Crayford referred to the item under Matters for Report, and it was agreed this would be added to the agenda for the next meeting.

**Decision:** The minutes of the Policy and Resources Committee meeting dated 2<sup>nd</sup> March 2026 were approved.

### 320 Year End Reports

The Year End Reports were noted.

Cllr Crayford suggest Committees should be asked for feedback regarding reasons for over and underspend on their budgets to assist with budgeting going forward.

Cllr Gibson referred to the community bus ticket and mooring fees income being greater than expected. Contributions from parishes towards the community bus were lower than expected and it was suggested in light of planned improvements to the service; the contributions should be higher.

### **321 Earmarked Reserves**

It was proposed by Cllr Gibson, seconded by Cllr T Martin, and on being put to the meeting it was **RESOLVED to accept the Earmarked Reserves Report.**

1 ABST.

### **322 Strategic Working Group Minutes**

It was proposed by Cllr Rowlands, seconded by Cllr Eyre, and on being put to the meeting it was **RESOLVED to obtain quotes for legal work in respect of land acquisition at North Preston.**

3 FOR/2 AGAINST

It was proposed by Cllr Rowlands, seconded by Cllr T Martin, and on being put to the meeting it was **RESOLVED that the Town Council agrees to become the Charitable Trustee for the land at Faversham Pools bought by public subscription. To obtain legal work quotes for looking into whether taking over the existing charity or setting up a new charity is the most suitable for the Council, with the aim of completing this process before the new leisure contract begins in 2027.**

### **323 Committees Report**

The Committees Report was received and noted.

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was **RESOLVED to reject the recommendation that the Active Travel Committee be dissolved.**

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was **RESOLVED that committee membership arrangements be reviewed to ensure, where practicable, representation from all wards while maintaining political proportionality.**

It was proposed by Cllr Gibson, seconded by Cllr T Martin, and on being put to the meeting it was **RESOLVED to reject the recommendation that the composition of the Policy and Resources Committee be amended to include committee Chairs (and Vice-Chairs) in order to strengthen strategic oversight and improve coordination across committees.**

It was proposed by Cllr T Martin, seconded by Cllr Gibson, and on being put to the meeting it was **RESOLVED to reject the recommendation that the**

***current co-option policy be revised, replacing the standing provision allowing up to three co-opted members per committee with an invite-only model for external participation where specialist expertise is required.***

### **324 Meetings Calendar**

It was proposed by Cllr Gibson, seconded by Cllr T Martin, and on being put to the meeting it was ***RESOLVED to change the Heritage, Buildings and Creek Committee to the fourth Monday of the month.***

It was agreed to check Officer availability prior to changing the Active Travel Committee to the first Wednesday of the month.

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was ***RESOLVED to accept the 2026-2027 Meetings Calendar subject to the amendments discussed.***

### **325 Policy Review**

The list of policies indicating their review dates was noted.

### **326 Magna Carta Insurance**

It was proposed by Cllr Rowlands, seconded by Cllr Gibson, and on being put to the meeting it was ***RESOLVED to delegate the Magna Carta Insurance renewal to the Town Clerk and Town Clerk designate.***

### **327 Matters for Report**

- Policy Reviews
- Strategic Working Group

***The meeting closed at 9:10pm***