

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 1 MARCH 2022

Councillors Present: Cllr Keith House, Cllr Jim Mitchell, Cllr Derek Pretty (Chair), Cllr John Shepherd, Cllr Jane Welsh

P1092 Apologies: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Ian Corben, Cllr Pat Jenkins, Cllr Cliff Morris

P1093 To consider the Minutes of the meeting held 1 February 2022.

That the Minutes of the meeting held on 1 February 2022 be signed by the Chairman as a true and correct record.

Matters Arising

None not already on the agenda.

P0194 Correspondence

Cllrs had received the letter from a resident regarding the recent fees increase. **RESOLVED: The Town Clerk to write a response thanking the resident for the letter.**

Cllrs received the latest update from community speedwatch. **RESOLVED: To note the update and the clerk to publicise the opportunity to residents on social media and in the summer edition of the Gazette and ask EBC to put in the Borough News.**

P1095 S137 Grant Guidance Review

Cllrs received the S137 Grant Guidance that was previously agreed in 2019. With the changes to the fees and charges and transparency, there is a need to review the guidance to determine if ongoing costs could be applied for. Cllrs discussed that Hall Hire would not necessarily mean running costs. An additional line to be added to exclude salaries, insurance etc. **RESOLVED: Cllrs agreed to add in more detail to the line 'the running costs of any organisation;'**

P1096 HALC & NALC Membership

Cllrs received the report on the proposal to cease the HALC & NALC membership as it has not been well utilised in the past years. **RESOLVED: Cllrs agreed to cancel the subscription.**

P1097 Clerks Update

The Clerk updated the meeting on the staffing issues that we are facing at the moment. The Clerk also updated on the HCC grants received for the Jubilee Event, replacement bins, trees for planting and white lining of the car park at Rodaway.

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**P1098 All members of the public and press are requested to leave the meeting -
Public Bodies (Admissions to Meetings) Act 1960**

P1099 Insurance

There being no further business, the Chair closed the meeting at 19:33 hours.