

**MINUTES OF A MEETING OF THE POLICY & RESOURCES
COMMITTEE HELD 2 MARCH 2021**

Councillors Present: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Ian Corben, Cllr Keith House, Cllr Pat Jenkins, Cllr Jim Mitchell, Cllr Cliff Morris, Cllr Derek Pretty (Chair), Cllr John Shepherd, Cllr Jane Welsh

P1013 Apologies: Everyone was present.

P1014 To consider the Minutes of the meeting held 5 January 2021

That the Minutes of the meeting held on 5 January 2021 be signed by the Chairman as a true and correct record.

Matters Arising

None arising.

P1015 Correspondence

Hampshire Police have requested if the Town Council could become a Third-Party Reporting Centre. **RESOLVED: The committee felt that this was not an appropriate scheme to become involved in.**

Notification has been received regarding the illegal felling of trees at Woodhouse Lane. **RESOLVED: The Town Clerk was delegated to pursue the necessary action required for the resolution of this.**

P1016 Projected Outturns

Cllr Pretty introduced the projected outturns report that had been circulated previously. **RESOLVED: The report was noted.**

P1017 Developer Contributions

Cllrs were provided with a report on the developer contributions due to the council. Projects ready to be taken forward will be discussed at the appropriate committee. Projects not ready at this stage will have the monies held in earmarked reserves. **RESOLVED: The report was noted and thanks were extended to EBC for the allocation, to be communicated to the Local Area Manager.**

P1018 Home Farm Woodland

The Town Clerk provided a verbal update on the status of the transfer of Home Farm Woodland. **Cllrs asked when this would likely to be transferred. Cllr Pretty asked for reassurance that the monies would be held in earmarked reserves for future use.**

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**P1019 All members of the public and press are requested to leave the meeting
Public Bodies (Admissions to Meetings) Act 1960**

P1020 Exempt Business – St Johns Recreation Ground

There being no further business, the Chair closed the meeting at 20:39 hours.