

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

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

P1062 Apologies: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Pat Jenkins, Cllr Cliff Morris

P1063 To consider the Minutes of the meeting held 5 October 2021.

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

Matters Arising

The Clerk updated on the parking issue at Old School House which is ongoing and the land transfer which we are waiting for further information.

P0164 Correspondence

Cllrs had received the previously circulated 6 monthly report from TADIC. Cllrs discussed the report statistics and how the service is funded. Cllrs asked for further information about the funding sources and the total cost of the service. **RESOLVED: To note the report.**

P1065 Woodhouse Lane South

Cllrs received the proposed design changes for the culvert at Woodhouse Lane. Cllrs discussed the proposed footpath inside the green space at Woodhouse Lane. There were some concerns about diverting into the park near the skatepark and the intimidation that might be felt. Cllrs were not keen to have the pathway affecting the tree line. There was also a requirement to have the area lit. **RESOLVED: In principle the revision to the culvert bank was agreed. Cllrs would like to see more design work on the footpath inside the green space to alleviate some of their concerns.**

P1066 Budget Considerations

Cllr Pretty introduced the report that was circulated prior to the meeting and asked for comments. The Clerk took the members through the budget considerations which is principally a wish list of items. The Clerk outlined the minimum budget required with the changes to budget headings. Cllr Pretty asked to revisit the Hall Hire Fees and Charges. Cllr House agreed that we should not be subsidising hall hirers if they are not paying market rate. Cllrs were keen to see that hall hire maximised and fees increased. Cllr Corben asked for the fences at Westward Road to be looked at this year. **RESOLVED: The Clerk to bring back fees & charges to the committee.**

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P1067 Clerks Update

The Clerk updated the meeting on the upcoming events including Remembrance and Christmas Lights. We have also received money from the Welcome Back Fund including some town centre improvements and additional items for the Christmas Lights. The Clerk also noted that the Rodaway works needed repairs and as it is over the £1k we will seek the necessary 3 quotes and bring back to committee.

There being no further business, the Chair closed the meeting at 20.12 hours.