

## MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 3 OCTOBER 2023

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

**In attendance:**

**P1232 Apologies:** Cllr Maggie Allingham, Cllr Ian Corben

**P1233 To consider the Minutes of the meeting held 5 September 2023.**

That the Minutes of the meeting held on 5 September 2023 be signed by the Chairman as a true and correct record.

Matters Arising

None arising not on the agenda.

**P1234 Correspondence**

- Wildern Opportunity Group request for additional storage space. Cllrs asked if any other users use the space. **RESOLVED: Cllrs agreed that if no other users are using it then a charge of £225 per month would apply.**

**P1235 Equality & Diversity Policy**

Councillors discussed the previously circulated report and draft Equality & Diversity Policy. Cllr Morris asked if applications could be anonymised before being seen by the selection panel. **RESOLVED: Cllrs agreed to adopt the Equality & Diversity Policy including an amendment of applications being anonymised where feasible.**

**P1236 Community Grants**

Councillors discussed the previously circulated report on grant applications. **RESOLVED: Cllrs agreed to not fund the application for Eastleigh Borough and Romsey Mencap.**

**P1237 Changes to Website Proposal**

Councillors discussed the previously circulated report. Councillors discussed the proposed change of the website to a wordpress website and the viability of moving this should anything occur with the local provider. **RESOLVED: Cllrs agreed to a change of provider to Smart Marketing and preferred option 2 colour palette.**

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**P1238 Clerks Update**

The Clerk updated the Councillors on the Barclays Clock, the Gazette delivery and parking issues at Deer Park.

**P1239 All members of the public and press are requested to leave the meeting -  
Public Bodies (Admissions to Meetings) Act 1960**

**Cllr Cliff Morris declared an interest in the following 3 agenda items.**

**P1240 Scouts Lease**

**P1241 Bowling Club Lease**

**P1242 Skyline Lease**

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There being no further business, the Chair closed the meeting at 19:37 hours.