

**MINUTES OF A MEETING OF THE POLICY & RESOURCES
COMMITTEE HELD 4 OCTOBER 2022**

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

P1139 Apologies: Cllr Maggie Allingham, Cllr Keith House, Cllr Pat Jenkins, Cllr Jim Mitchell, Cllr Cliff Morris

P1140 To consider the Minutes of the meeting held 6 September 2022.

That the Minutes of the meeting held on 6 September 2022 be signed by the Chairman as a true and correct record.

Matters Arising

Cllr Ian Corben asked about the security at Drummond. The Clerk confirmed that the company will be on site next week to start the earth removal. As they will be providing their own site security there was no requirement to put additional site security in place during this time.

P1141 Correspondence

EBC are consulting on their Draft Walking & Cycling Plan. Cllrs felt it was a good strategy that we should support although it would be nice to encourage the County Council to consider the safety of some of the existing cycle routes. The clerk noted that signposting of the routes was not considered in the strategy. The Clerk also felt that HETC could consider the routes that go across HETC land.

P1142 Clerks Update

The clerk provided an update on Taplin Pavilion and the potential to put a timescale on the earlier decision.

**P1143 All members of the public and press are requested to leave the meeting -
Public Bodies (Admissions to Meetings) Act 1960**

P1144 Land Transfer

P1145 Personnel Committee

There being no further business, the Chair closed the meeting at 19.26 hours.