

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 5 MARCH 2024

Councillors Present: Cllr Ian Corben, Cllr Jim Mitchell, Cllr Cliff Morris (Chair), Cllr Jane Welsh

P1284 Apologies: Cllr Maggie Allingham, Cllr Keith House, Cllr Derek Pretty, Cllr John Shepherd

P1285 To consider the Minutes of the meeting held 6 February 2024.

That the Minutes of the meeting held on 6 February 2024 be signed by the Chairman as a true and correct record.

Matters Arising

No matters arising not on the agenda.

P1286 Correspondence

- None on the agenda.

P1287 Risk Management

Councillors discussed the previously circulated report and the revised risk assessment. **RESOLVED: Cllrs agreed the 2024/25 risk assessment.**

P1288 Asset Schedule

Councillors discussed the previously circulated report, including assets to write off and assets to dispose of. There was a general discussion about the Councils assets being at book value and are not depreciated so they are written off at cost price. **RESOLVED: Cllrs agreed the assets for Disposal and Write Off, there were no additions to the register.**

P1289 Purchase of Equipment from Earmarked Reserves

Councillors discussed the previously circulated report for the purchase of a chipper, strimmer and hedge cutter for the use at Home Farm. There was a general discussion about the cost of battery replacements for the machinery. **RESOLVED: Cllrs agreed to the purchase of a Chipper, Strimmer and Hedge Cutter from Earmarked Reserves for Home Farm.**

P1290 Clerks Update

The Clerk updated the Councillors on having received grant funding of £2,610 from Cllr Tonia Craig for works at Willow Close/Aspen Close. We were also awarded £1,000 from Cllr Rupert Kyrle for works at the entrance to Turnpike Car Park.

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**P1291 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 Leases.

P1292 Scouts Request for Baden Powell Lodge

P1293 Scouts Lease at Norman Rodaway

P1294 Bowling Club Lease

P1295 Berrywood Fields Lease

There being no further business, the Chair closed the meeting at 19:15 hours.