

MINUTES OF THE MEETING OF THE POLICY AND RESOURCES COMMITTEE
HELD ON TUESDAY 4TH DECEMBER, 2018 AT 7.00 PM
IN THE COUNCIL CHAMBER, NORTH LODGE, CROMER

Present:-

Chairman – Cllr. T. Bartlett, Cllr. T. Adams and Cllr. D. Pritchard.

District Councillor N. Pearce.

Julie Chance PSLCC – Town Clerk.

1. MINUTES OF THE MEETING HELD ON TUESDAY 9TH OCTOBER, 2018

The Minutes of the meeting held on Tuesday 9th October 2018, having been **AGREED** at Full Council on Monday 29th October 2018, were signed by the Chairman.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

None received.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. R. Leeds – RNLI commitments and from Cllr. Y. Nolan – Family Commitments.

4. PUBLIC PARTICIPATION

No members of the public were present at the meeting.

5. BUDGET 2019/20

It was **AGREED** to recommend to Full Council that the Budget be agreed in the sum of £416,324 expenditure and £132,750 income. This equates to an increase in the Precept of 8.5%.

6. FINANCE AND STATUTORY MATTERS

6.1 Website:- This matter will be placed on the next agenda for an update.

6.2 Finance:- This matter will be placed on the next agenda for an update.

6.3 Town Council Gazebo:- It was **AGREED** that the handling of the Town Council gazebo for any events in the future will be added to the Handyman's contract.

6.4 Annual Return:- The Clerk reported that the Annual Return for the year ended 31st March, 2018 has been returned by the external auditors with no comments once again this year.

6.5 Standing Orders:- Cllr. Adams is preparing the current Standing Orders with additions from the new Model Standing Orders and this matter will be considered at the next meeting.

6.6 Christmas Boards:- It was **AGREED** that the handling of the Christmas boards will be added to the Handyman's contract for future years.

7. **CORRESPONDENCE AND OTHER MATTERS**

None received.

8. **DATE OF NEXT MEETING**

The date of the next meeting was noted as Tuesday 22nd January, 2019.

There being no other business the Chairman closed the meeting at 8.14 pm.

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Chairman

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Date