

Minutes of the Resources Committee Meeting held on 7 March 2022
at 7.30 pm at the Parish Office

Present: Cllrs S Berlyn, A Chapman, G Chapman and M Hessing

In attendance: Ms M Harper (Clerk)

Cllr Hessing was elected as Chairman for the meeting unopposed

21/22.52 Apologies for absence

Cllr P Sutton

21/22.53 Declarations of Interest

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA

None

21/22.54 Public Question Time

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

There were no members of the public present

21/22.55 To approve Minutes of the Resources Committee meeting held 19 January 2022

RESOLVED: that the minutes of the Parish Council meetings held on 19 January 2022 be approved and signed as a correct record

21/22.56 Actions from the Minutes

The actions were noted

21/22.57 To receive financial report

21/22.57.1 Receipts

The receipts from 19 January 2022 to 7 March 2022 were noted (Appendix 1)

21/22.57.2 Payments

21/22.57.02.1 RESOLVED: that the invoices received and direct debits from 19 January 2022 to 7 March 2022 be approved, proposed by Cllr G Chapman and seconded by Cllr Berlyn, all agreed (Appendix 2)

21/22.57.3 Reconciliation

Approval of the bank statement and reconciliations for 31 January 2022 was deferred to the next meeting

21/22.57.4 Budget sheets / Earmarked Reserves

The income and expenditure, Earmarked Reserves and the Budget Sheets were noted

21/22.57.5 Insurance Claim Log

It was noted that the Facilities Committee had made a claim for a vandalised bin

21/22.57.6 Virement of monies

Nothing to report

21/22.57.7 Debtors more than 3 months

Nothing to report

21/22.57.8 On Line Banking

It was noted that processes are being undertaken to reinstate Cllr Berlyn's access to the system

21/22.58 Staff Training

RESOLVED: that the Mrs Mitchelmore, Assistant Clerk attend the Playground Inspection course including exam at a cost of £360.00, proposed by Cllr Berlyn and seconded by Cllr Hessing, agreed

21/22.59 Matters for Report (for information only)

There were no matters for report

21/22.60 Dates of next meeting

Tuesday 29 March 2022 to be held at 7.30pm

There being no further business the meeting closed at 7.20pm

Chairman

Date