

Minutes of the Resources Committee Meeting held on 11 December 2023
at 7.30pm at the Parish Office

Present: Cllrs Berlyn, A Chapman, G Chapman, Churchouse, and Orange

In attendance: M Harper (Clerk)

23/24.81 Apologies for absence

Cllrs Hessing and Sutton (Cllr Sutton joined the meeting by Zoom but did not participate in voting)

23/24.82 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.

There were no declarations of interest

23/24.83 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

23/24.84 To approve Minutes of the Resources Committee meeting held 22 November 2023

RESOLVED: the minutes of the Resources Committee meeting held on 22 November 2023 be approved and signed as a true record

23/24.85 Request from Environment Committee

RESOLVED; that £6,000.00 be taken from CIL to pay for the remedial works to the Community Woodlands, to be repaid from the 2024/25 precept if the Environment Committee budget is approved at the Parish Council meeting to be held on 31 January 2024, proposed by Cllr A Chapman and seconded by Cllr G Chapman, all agreed

23/24.86 December 2023 payments

RESOLVED: that invoices and payments due 1 December and 20 December be approved by the Clerk and Chairman of Resources for payment on 20 December and ratified by the Resources Committee at the next meeting in the event that the December 2023 Resources Committee is cancelled, proposed by Cllr Churchouse and seconded by Cllr Berlyn, all agreed

23/24.87 Exclusion of Press and Public

RESOLVED: In accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 to resolve that in view of the nature of the business to be discussed it is in the opinion of the Committee advisable that the Public and Press be excluded and they are instructed to withdraw, proposed by Cllr G Chapman and seconded by Cllr Berlyn, all agreed

23/24.88 Update on employment matters

RESOLVED: that the response on judicial mediation suggested by the solicitor be agreed, proposed by Cllr Berlyn and seconded by Cllr Churchouse, all agreed

RESOLVED: that the Resources Committee would make a recommendation of *£redacted* to the Parish Council for the Clerk to settle the ongoing employment issue at judicial mediation subject to any further clarification from the solicitor, proposed by Cllr Orange and seconded by Cllr Churchouse, all agreed

23/24.89 Dates of next meeting

Tuesday 30 January 2024 to be held at 7.30pm

There being no further business the meeting closed at 8.40pm

Chairman

Date