

SHAW & CROMPTON PARISH COUNCIL

Resources Committee

Draft minutes of the meeting held on the 12 February 2024
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

Present: Councillors Dunne, Marc Hince (Chair), Lee Navesey (Vice Chair),
Lisa Navesey and Administration Officer.

Parish Councillor Keith Swift – non committee Member

Councillor Marc Hince in the chair

The meeting commenced at 7pm

- 1 **Apologies for absence:** Councillor Sarah Hince
- 2 **Declarations of Interest:** None.
- 3 **Minutes:** Draft minutes of the Resources Committee meeting held on the 16 January 2024 were approved as a correct record and signed by the Chair.
- 4 **Public Participation:** None
- 5 **Financial reports for the period 1 April – 31 January 2024**
Reports (a) Administration, (b) Environment Committee, (e) Executive were all approved.

Reports (c) Events, Promotions and Grants Committee was deferred in order that additional items were included and presented at a future meeting.

(d) Resources Committee
– CCTV System : Quotation for replacement camera.

It was agreed that

- (i) a full breakdown of costs was required
- (ii) confirmation of any contractual obligations in relation to the CCTV system were in place
- (iii) dependent on point (ii) above, whether replacement camera can be supplied from another contractor and
- (iv) Ultimately a decision would be required to evaluate the necessity of replacing the camera to all the above.

(f) Reserves report was approved and Committee deferred any decisions regarding Civic Regalia to the next full Council meeting.

6 **2024/25 budgets**

It was agreed that the budget would be deferred for further consideration at the next meeting on 19 March 2024.

7 **Dates and times of Future Meetings**

Tuesday at 7pm - 19 March 2024.

8 **Exclusion of the public**

Committee approved the exclusion of the public in accordance with Standing Order 10a xi which states “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw”.

9 **A review of the Clerk’s role and terms and conditions**

Committee agreed with the proposed Shaw and Crompton Town Council organisation chart which included the new role of Chief Officer and that the Clerk be appointed to this role.

Given that the job description of the Chief Officer included wider responsibilities, Committee approved a salary increase from SCP 29 to SCP 33 with immediate effect.

The chair thanked everybody for their attendance and contributions and closed the meeting at 7:20pm.

Meeting duration 45 minutes