

SHAW & CROMPTON PARISH COUNCIL

Resources Committee

Draft minutes of the meeting held on

Tuesday 19 March 2024

in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

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

Councillor Marc Hince in the chair

The meeting commenced at 6:45pm

- 1 **Apologies for absence:** Councillor Carrington
- 2 **Declarations of Interest:** None.
- 3 **Minutes:** Draft minutes of the Resources Committee meeting held on the 12 February 2024 were approved as a correct record and signed by the Chair.
- 4 **Public Participation:** None
- 5 **Financial reports for the period 1 April – 29 February 2024**
Committee approved the reports for the period in question.
- 6 **2024/25 Financial Year**
To consider recommendations for approval by full Council of the following:-
 - (i) The 2024/25 cost centre budgets - Summary - **Approved**
 - (ii) Administration/Cost Centre - **Approved**
 - (iii) Environment Committee/Cost Centre - **Approved**
 - (iv) Events, Grants & Awards Committee/Cost Centre - **Approved**
 - (v) Resources, Policy & Promotions Committee/Cost Centre – **Approved**
 - (vi) Reserves Policy - **Deferred**

It was agreed to defer this item for further consideration by the Resources, Policy and Promotions Committee. Date to be confirmed.
- 7 **Dates and times of Future Meetings**
To be confirmed if before the Annual Meeting of the Parish Council on 21 May 2024 at which committee structures and memberships will change.

The chair thanked everybody for their attendance and contributions and closed the meeting at 7:00pm

Meeting duration 15 minutes