

SHAW & CROMPTON PARISH COUNCIL
Resources Commerce Committee

Minutes of the meeting held on the 19 September 2023
in the Matthias Pilling Room, Parish Council Offices,
1 Kershaw Street East, Shaw

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

5 members of the public were in attendance including non-Committee member Councillor Tom Penketh.

Councillor Marc Hince in the chair

The meeting commenced at 7:11pm

1. **Apologies for absence :** Councillor Carrington
2. **Declarations of Interest :** None.
3. **Minutes :** Draft minutes of the Resources Committee meeting held on the 15 August 2023 were approved as a correct record and signed by the Chair
4. **Public Participation**
No members of the public present wished to raise any matters in relation to items in the agenda
5. **Financial report for the period 1 April – 31 August 2023**
Committee approved all cost centre reports -
 - (a) Administration
 - (b) Environment Committee
 - (c) Events, Promotions & Grants Committee
 - (d) Resources Committee and the
 - (e) Executive Summary
 - (f) Reserves – the Chair noted that there is still some work to do with the Clerk relating to the Reserves accounts allocations to be completed by the next meeting on the 21 November 2023.
6. **Building maintenance and management update**
 - (a) Roof and guttering – Councillor Lee Navesey confirmed that the repairs had been satisfactorily carried out;
 - (b) Internal decoration - Councillor Lee Navesey reported that he will be arranging a condition survey with the Clerk to review the internal décor and report back with recommendations;
 - (c) Furniture – Councillor Marc Hince outlined that he had ideas about the type of furniture which he felt would be appropriate for the Council and would be reflected in terms of medium to long term investment.

7. **2024/25 precept and budget setting timetable**

The Chair explained that there has been initial preparatory work being carried out by the Clerk away from meetings but an announcement will be made soon that will have some bearing on the future development of the 2024/25 budgets and precept.

Committee agreed to defer the item to the 21 November Committee meeting.

8. **Dates and times of Future Meetings**

Tuesday at 7:00pm : 21 November 2023; 16 January, 13 February, 19 March, 25 June (6:00pm) 2024.

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

Meeting duration 9 minutes