

**MINUTES OF A MEETING OF THE RESOURCES COMMITTEE
HELD ON 27 MARCH 2025**

PRESENT: Councillors Chowns (Town Mayor/Chair), Harvey and Morris

ALSO PRESENT: Angela Price – Town Clerk

R157. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hughes.

R158. DECLARATIONS OF INTEREST

None received.

R159. NOLAN PRINCIPLES

RESOLVED:

That the Nolan Principles be received and noted.

R160. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF A MEETING OF THE RESOURCES COMMITTEE HELD ON 6 MARCH 2025

RESOLVED:

That the minutes of the Resources Committee meeting held on 6 March 2025 be approved and signed as a correct record.

R161. TO REVIEW PROGRESS TO-DATE ON COMMITTEE STRUCTURE REVIEW AND AGREE NEXT STEPS

Members considered that it was important to get the Committee work programmes approved maintain a committee-based view of the Council's activities while the committees remain suspended.

1. That work to review of the Terms of Reference continue ahead of the Council's Annual Meeting.
2. That the Committee Work Programmes be submitted to Full Council for final approval.
3. That the Community Engagement Officer be asked to provide a "wash-up" report for the 2025 World Book Day and project/budget plans for all council events in 2025/26.
4. That the Clerk establish why the World Book Day had not been advertised in the Focus magazine.



R162. **TO REVIEW POLICIES**

RESOLVED:

That the policies and procedures be deferred to the next meeting of the Resources Committee.

R163. **DATE OF NEXT MEETING**

RESOLVED:

That it be noted that the next meeting of the Resources Committee is scheduled for 17 April 2025.

R164. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED:

That in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

R165. **TO CONSIDER RESPONSE IN RESPECT OF POTENTIAL COMPENSATION OFFER**

Members were advised that a response to the initial offer is anticipated within the near future.

R167. **STAFFING MATTERS**

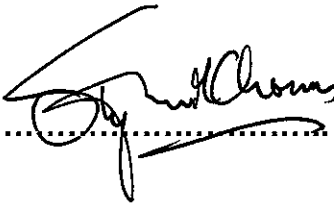
RESOLVED

1. **That the update in respect of current sickness absence be noted.**
2. **That the Clerk contact Hoople to seek advice in respect of a number of personnel matters.**
3. **That the Clerk arrange for support from Rialtas in respect of month 11 and 12 and year end close down of the accounts.**
4. **That it be noted that a temporary member staff has been brought in to help with office cover.**
5. **That the updates on recent Training be received noted.**



6. That the update in respect of future training be received and noted.
7. That the update on officer TOIL be received and noted.
8. That the update on the staffing review be received and noted.

The meeting ended at 6.59 pm.

Signed  Dated 17th April 2025

